FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178082-0

Total Deleted Page(s) = 7
Page 281 ~ b6; b7C;
Page 282 ~ b6; b7C;
Page 283 ~ b6; b7C;
Page 284 ~ b6; b7C;
Page 285 ~ b6; b7C;
Page 286 ~ b6; b7C;
Page 287 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-36 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	6/16/67	3/12/67 - 6/16/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK LANG "LEFTY" ROSENTHAL, aka ET AL		fp

CHARACTER OF CASE

ITWI; ITAR - GAMBLING

REFERENCE: Re Miami report of SA [redacted] dated 4/14/67 at Miami.

- P -

b6
b7C

LEADS

MIAMI

AT MIAMI, FLORIDA

Will follow activities of Multiple News Service and individuals connected therewith.

ADMINISTRATIVE

TELEPHONE DATA

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (165-1344)
1 - USA, Miami
(Attn: Departmental Attorney [redacted])
2 - Miami (165-346)

165-1344 14-1 REC-34

JUN 19 1967

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC, AAG, Criminal Division,		
Date Fwd.	Organized Crime & Racketeering Section		
How Fwd.	Room		

56 JUN 26 1967

Notations

Information regarding Miami area telephone [redacted] obtained from [redacted] (Protect) Southern Bell Telephone and Telegraph Company, North Miami, Florida. b6 b7C b7D

AT BALTIMORE, MARYLAND

[redacted] Chesapeake & Potomac Telephone Company, Baltimore, recently advised SA MARION M. WRIGHT that the Security Supervisor of the Bell Telephone System in Miami, Florida recently requested information concerning Baltimore area telephone [redacted]

A check of this number by the Security Department of the Chesapeake & Potomac Telephone Company reflected that 42 calls were allegedly made from this number to North Dade, Florida telephones [redacted]

The above Baltimore area number is assigned to Hall House, 810 Park Avenue. This business is in the business of distributing prize type merchandise. [redacted] stated that from his investigation it would appear that these calls were not actually made from the Baltimore number [redacted] but were really made from another telephone number, and the [redacted] number was given as a fictitious one. b6 b7C

It is believed that Captain [redacted] Baltimore, Maryland, is still engaged in accepting large wagers on sports events. It is also believed he accepts layoff money in large sums. It is very possible that this individual who has been on the Multiple Sports News Service mailing list, and who is personally acquainted with the publisher, is making calls to Miami for current and up-to-date information on sporting events.

PRINTER - WEEKLY SPORTS JOURNAL PUBLISHED BY MULTIPLE SPORTS NEWS SERVICE, MIAMI, FLORIDA

Contact with [redacted]

[redacted] Miami, Florida reflects he is presently printing 500 copies a week of weekly sports journal for baseball. b6 b7C

INFORMANTS

AT MIAMI, FLORIDA

On May 31, 1967, [redacted] advised that Multiple Sports News Service is putting out Baseball "Line" at about 11 A.M. on a daily basis. He further indicated that the disseminator of this "line" is SAMUEL GREEN.

AT ATLANTA, GEORGIA

On May 10, 1967, [redacted] advised SA [redacted] that "Lefty" ROSENTHAL from Miami, Florida, was in Atlanta on [redacted] 1967, at which time he met with [redacted] b6 b7C b7D Informant said the purpose of this meeting was unknown to him but that he was making efforts to determine same. Informant said he had determined that "Lefty" ROSENTHAL was staying at the Regency Hotel, possibly in Room 833.

Records of the Regency Hyatt House Hotel, a new luxury hotel recently completed in Atlanta, Georgia, as checked on May 10, 1967 revealed that Mr. I. ROSENTHAL, 8113 Biscayne Boulevard, Miami, Florida and [redacted] of the same address were then registered at this hotel in Room 833. They arrived at 1:06 A.M., May 5, 1967, and at that time indicated an expected departure date of May 8, 1967. They were, however, still in the hotel according to hotel records as of May 10, 1967.

AT NEW ORLEANS, LOUISIANA

During April, 1967, [redacted] advised SA REED b7D

W. JENSEN that ROSENTHAL is trying to peddle his sports line and intelligence information to people in the New Orleans area. [redacted] b7D [redacted] who operates out of New Orleans, but [redacted] has subscribed to this service. Source states that ROSENTHAL usually puts out his first baseball line at about 9:00 A.M. each day of baseball activity.

Source states as a practical matter [redacted] b7D [redacted] compare it with other local and out-of-state lines. Historically, it could not be considered a "national line."

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, Miami
(Attn: Departmental Attorney [redacted])

Report of: [redacted]
Date: 6/16/67

Office: Miami, Florida

Field Office File #: 165-346

Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

Multiple Sports News Service operates in Miami, Florida area. Business continues use of Western Union Sports Ticker and publication of weekly sports journal. Baseball pitching line disseminated by SAMUEL GREEN, Dade County, Florida. Employees of Multiple Sports News Service include GREEN, ROSENTHAL and MORTON KAUFMAN. Supreme Court of Florida affirmed decision of Third District Court of Appeals, Miami, Florida re M.S. N.S. phones located at 1090 N.E. 79th St., Miami. Long distance telephone calls set out.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

DETAILS:

BACKGROUND INFORMATION AT MIAMI, FLORIDA

Multiple Sports News Service maintains a business office at Suite 112 Morton Building, 1090 N.E. 79th Street.

On June 9, 1967, [redacted] Secretary to President of Morton Towers Apartments, Miami Beach, Florida advised that SAM GREEN continues on a monthly basis to pay rent for Suite 112 at the Morton Building. GREEN does not have the benefit of a yearly lease on this office space and merely pays from month to month.

WESTERN UNION SPORTS TICKER

On June 8, 1967 [redacted] of Western Union Telegraph Company, Miami, Florida, advised that Multiple Sports News Service continues to lease on a monthly basis a Western Union Sports Ticker.

PUBLICATION

b6
b7C

Multiple Sports News Service is currently publishing a weekly sports journal which includes information concerning the major league baseball schedule.

The printing of this sports journal is being done by [redacted] Miami.

AT ATLANTA, GEORGIA

On May 10, 1967, [redacted] of the Stein Printing Company, 2161 Monroe Drive, N.E., Atlanta, Georgia, was interviewed at his residence, [redacted] Atlanta, Georgia.

[redacted] advised that the names FRANK or LEFTY ROSENTHAL are completely unknown to him as is the name of a company known as the Multiple Sports News Service. [redacted] caused a check to be made of the records of the Stein Printing Company but could locate no record that this firm had ever done business with FRANK ROSENTHAL or the Multiple Sports News Service.

[redacted] Stein Printing Company, advised on May 10, 1967, that he recalls receiving a telephone call several months ago from an unknown individual in Miami, Florida. He said this person requested a price on some printing work for an unknown sports publication. [redacted] said that sometime thereafter two men, names unrecalled, came to the office of the Stein Printing Company and from their conversation [redacted] ascertained they were connected with the individual from whom he had received the telephone call concerning a sports publication. These men made further inquiries concerning having sheet music printed. [redacted] said he considered these individuals to be "phonies" and did not definitely connect the name ROSENTHAL with the transaction but said he mentioned it only because the unknown caller purported to be representing some unknown sports publication. b6 b7C

[redacted] also advised that the Stein Printing Company has in its employ one [redacted] who is a salesman for the firm in the Florida area. [redacted] resides in Miami, Florida, however, he does not know whether or not this individual may be related to the subject of this investigation.

On May 15, 1967 [redacted] and [redacted] in the Gateway Luggage Company, East Third Street, Jackson, Georgia, advised that they are not acquainted with FRANK "LEFTY" ROSENTHAL or a firm known as the Multiple Sports News Service. [redacted] caused a check to be made of the company's records but could find no reference to ROSENTHAL or the Multiple Sports News Service as having done business with the Gateway Luggage Company.

DISSEMINATION OF LINE INFORMATION

The baseball pitching line is being disseminated from the home residence of SAMUEL GREEN, 1865 N.E. 207th Street, Dade County, Florida.

Dissemination is done through utilization of Miami area telephone numbers 947-6439 and 945-0272.

EMPLOYEES OF MULTIPLE SPORTS NEWS SERVICE

(A) FRANK ROSENTHAL - Sports Consultant
FBI #441 756 D

ROSENTHAL maintains a Town House residence at 2123 N.E. 122nd Street, North Miami, Florida.

He drives a 1966 dark blue Oldsmobile, bearing 1967 Florida license 1W-96757.

During the latter part of March, 1967 and including most of the month of April, 1967, ROSENTHAL was not in the Miami, Florida area. Investigation reflects that during this time he was in Chicago, Illinois area.

During May and up until June 12, 1967, ROSENTHAL has been observed in Miami area on a continuous basis.

(B) SAMUEL GREEN - President
FBI #480 589 C

Operates in the position as president of Multiple Sports News Service. In as much as he is working for ROSENTHAL his title is a sham for the activities carried on by Multiple Sports News Service.

GREEN resides with [redacted] at 1865 N.E. 207th Street, Dade County, Florida.

GREEN drives a 1966 gray Rambler with a black vinyl top. This automobile bears 1967 Florida license 1W-73792. b6 b7C

INVESTIGATION - [redacted]
RELATIVE OF SAM GREEN [redacted]

AT NEWARK, NEW JERSEY

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1967

Records of [redacted]

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D

On 3/14/67 at Newark, NJ File # NK 105-303

by IC [redacted] /JB Date dictated 3/14/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Captain [redacted] Union, New Jersey, Police Department, advised IC [redacted] March 9, 1967, records of that department contain no reference to [redacted] Union, New Jersey.

[redacted] Credit Bureau of Central New Jersey, 105 East 7th Street, Plainfield, New Jersey, advised IC [redacted] on March 9, 1967, that his bureau contained no reference to [redacted] Union, New Jersey.

A review of investigation conducted by the Newark Division reflects the name of [redacted] as being the [redacted] b6 b7C

Investigation in Newark, however, fails to establish the [redacted] Union, New Jersey, as being identical to [redacted]

Newark investigation shows that in December, 1963, a toll call check of SAMUEL DE CAVALCANTE, 1015 Princeton Pike, Princeton, New Jersey, who is an LCN member, had toll calls to [redacted] Cedar Grove, New Jersey DE CAVALCANTE is known to be active in organized gambling.

(C) MORTON KAUFMAN aka
"Mutt" -- Handicapper

KAUFMAN continues residence at 321 South Shore Drive Apartment #11, Normandy Isle, Miami Beach, Florida.

KAUFMAN drives a 1962 yellow Oldsmobile bearing 1967 Florida license 1W-75831.

Investigation reflected that during the period of time May 3, 1967 through May 5, 1967, the KAUFMANs were not at their residence because of apartment improvements. The KAUFMANs stayed at the Howard Johnson Motor Lodge, Arthur Godfrey & Alton Road, Miami Beach, Florida.

On May 8, 1967, [redacted] desk clerk, Howard Johnson Motor Lodge advised that Mr. and Mrs. M. KAUFMAN stayed at the Motor Lodge from May 3 to May 5, 1967 in room 219. Records reflect that there were no local or long distance telephone calls charged to room 219 during KAUFMAN's period of stay.

INJUNCTION HEARING -- PHONE LOCATED AT 1865 N.E. 207th Street, Dade County, Florida

On June 12, 1967 a permanent injunction hearing was scheduled to be heard by Circuit Judge FRANCIS J. CHRISTIE, Miami, Florida. This hearing was re-scheduled for October 31, 1967.

INJUNCTION HEARING -- PHONES LOCATED AT 1090 N.E. 79th Street, MIAMI, FLORIDA

On June 12, 1967, [redacted] Chief Trial Counsel for the Attorney General of Florida, advised that in a recent session of Florida Supreme Court, they affirmed the ruling of the 3rd District Court of Appeals, Miami, Florida in the denying of telephone service at the business address of Multiple Sports News Service. b6 b7C

The opinion rendered by the 3rd District Court of Appeals is cited in 192 Southern 2nd 310.

[redacted] further indicated that on June 6, 1967, FRANK ROSENTHAL acting as an agent for Multiple Sports News Service requested re-establishment of telephone service at Suite 112 of Morton Building, Miami, Florida. This hearing was held before the Public Utilities Commission Miami, Florida.

INVESTIGATION AUXILIARY DIVISIONS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Telephone [redacted] was subscribed to by [redacted]

[redacted] an individual who was employed as [redacted] b6
[redacted] is the operator of [redacted] b7C

TAMPA

AT TAMPA, FLORIDA

1

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 9, 1967

Records of [redacted]

The above information should be made public only upon issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

9

On 3/2/67 at Tampa, Florida File # 165-59

by IC [redacted] plo Date dictated 3-9-67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT CLEARWATER, FLORIDA

The following investigation was conducted by SA [redacted] on March 14, 1967 at Clearwater, Florida:

A review of the current Clearwater City Directory reflected that telephone number [redacted] was assigned to [redacted]

[redacted] Identification Division, Clearwater Police Department; [redacted] Bureau of Identification, Pinellas County SO; and [redacted] Credit Bureau of Clearwater, advised they could locate no records identifiable with [redacted] in their respective files.

b6
b7C

The following investigation was conducted by SA [redacted] at Lakeland, Florida:

On April 3, 1967, a review of the Polk's City Directory of Lakeland, for the years 1964, 1965 and 1966 was made in an effort to determine the subscriber to Lakeland telephone numbers [redacted] and [redacted] No such numbers were located in the directories.

On April 11, 1967, [redacted] Eastern Division, General Telephone Company, Lakeland, advised that Lakeland telephone numbers [redacted] are not working numbers and records dating back approximately one year fail to reflect the numbers being issued. She advised that it is not possible to search the numbers back to 1965.

MIAMI DIVISION

AT POMPANO BEACH, FLORIDA

Telephone 933-9361 listed to the Pompano Farmers Market.

Previous investigation reveals that hundreds of telephone calls are received on this number daily and it is

impossible to ascertain the recipient of a particular call at this number.

TELEPHONE DATA

Investigation reflects that SAMUEL GREEN is the subscriber to Miami telephones 947-6439 and 945-0272. Long distance toll calls for these numbers are set forth.

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date June 16, 1967

A subpoena duces tecum was issued by Departmental Attorney [redacted] directed to [redacted]

[redacted]

The records of [redacted]

[redacted]

b6
b7C
b7D

12

On 6/8/67 at Miami, Florida File# Miami 165-346

by IC [redacted] ed Date dictated 6/14/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/15/67

A subpoena duces tecum was issued by Departmental Attorney [redacted] directed to [redacted] in Federal Grand Jury [redacted]

b3
b6
b7C

The records of [redacted]

[redacted]

On 6/8/67 at Miami, Florida File# Miami 165-346

by IC [redacted] /jd Date dictated 6/9/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D

9-53 (3-13-67)

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Director, FBI

July 25, 1967

1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Stefanak

[redacted] SAM GEMBA [redacted]

b6
b7C

ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated July 14, 1967.

On the basis of identifying data provided by the Department concerning captioned individual(s), a review has been made of appropriate records. (He was) (They were) not the subject(s) of a direct microphone surveillance nor were any of (this) (their) conversations monitored by an electronic device of the FBI.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject(s).

Additional details regarding the remaining subjects of your inquiry will be forwarded under separate cover.

NOTE: The Department's memorandum dated 7/14/67 requested electronic surveillance checks on 56 names involving 21 field offices. Positive information is being furnished by our Philadelphia, Little Rock, and New Orleans Offices and will be forwarded to the Department as received.

MAILED 12
JUL 25 1967
COMM-FBI

PJS:sga
(6)

165-1344

NOT RECORDED
29 JUL 27 1967

JUL 26 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

AUG 2 1967

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 166-1765-206

FD-36 (Rev. 5-22-64)

FBI

Date: 7/26/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, WFO (165-119) (RUC)

MULTIPLE SPORTS NEWS SERVICE
ITWI
(OO:MM)

Enclosed to the Bureau and Miami one copy each of Volume 6, Number 1, Sports Journal football schedules, for information.

This Sports Journal was furnished by [redacted] on 7/26/67.

b7D

1 ENCLOSURE
1 copy of

(3) - Bureau (Enc. 1)
2 - Miami (165-346) (Enc. 1)
2 - WFO
(1- [redacted])

EX-115

CDS:pag
(7)

"ENCLOSURE 179 ATTACHED"

REC- 59 165-1344-142

AIRTEL airtel to wfo 4-27-67 TMJ:pga

4 AUG 1 1967

C. C. Wick

9- Johnston

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1 cc'd

7/27/67

Airtel

To: SAC, Miami (165-246)

From: Director, FBI (165-1344) - 142

REC-59 EX-115

MULTIPLE SPORTS NEWS SERVICE
ITWI

Re Washington Field airtel to the Bureau dated 7/26/67, copies of which were furnished Miami.

Miami should, through informants and other sources, attempt to evaluate the statements in captioned publication that information regarding SAs of that Division would appear in the next copy of the publication. The possibility of printing such information appeared in Volume 6, Number 1 of captioned publication which was an enclosure to re airtel. You should immediately furnish the Bureau with this evaluation and any other information concerning this matter which may be in your possession.

1 - Washington Field (165-119) (Info)

MAILED 12
JUL 27 1967
COMM-FBI

NOTE: Captioned publication, a sports schedule, in its first football season schedule, indicated that in the next publication of that service there would be information concerning SAs assigned to the Miami Division. Inasmuch as this publication is printed in Miami, Miami is being requested to obtain additional information if possible and evaluate the statements contained in Volume 6, Number 1, mentioned above.

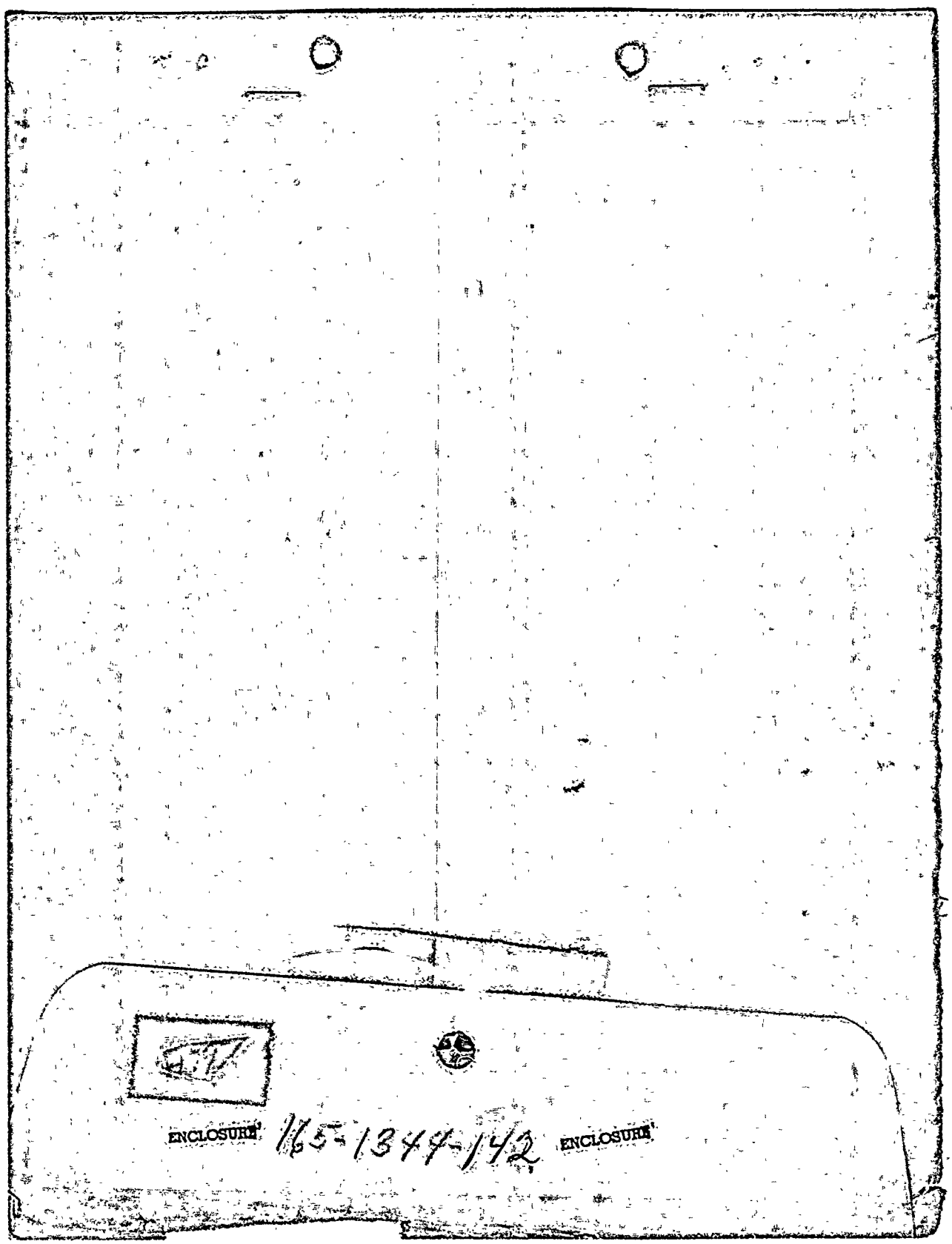
TMJ:sga
(5)

386

53 AUG 8 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT


ENCLOSURE
165-1349-142
ENCLOSURE

77 BALTIMORE (N) 9:00						
78 DETROIT						
79 PITTSBURGH Nashville, Tenn. (N) 9:30						
80 ST. LOUIS						
81 NEW ORLEANS Portland, Ore. (N) 11:00						
82 SAN FRANCISCO						
SUNDAY, AUGUST 27						
83 MINNESOTA New Haven, Conn. 2:00						
84 NEW YORK GIANTS						
85 DENVER North Platte, Neb. 3:30						
86 OAKLAND						
87 LOS ANGELES (NFL) 4:30						
88 SAN DIEGO (AFL)						
MONDAY, AUGUST 28						
89 GREEN BAY (TV) (N) 6:30						
90 DALLAS						
THURSDAY, AUGUST 31						
91 BUFFALO Mobile, Ala. (N) 8:00						
92 NEW YORK JETS						
93 BALTIMORE (N) 8:30						
94 WASHINGTON						
FRIDAY, SEPTEMBER 1						
95 ST. LOUIS (N) 9:00						
96 CHICAGO						
97 KANSAS CITY (AFL) (N) 11:00						
98 LOS ANGELES (NFL)						
SATURDAY, SEPTEMBER 2						
99 ATLANTA Cleveland, Ohio 6:30						
100 MINNESOTA						
101 GREEN BAY (TV) (N) 6:30						
102 CLEVELAND						

103 NEW YORK GIANTS Princeton, N.J. 2:00						
104 PHILADELPHIA						
105 NEW ORLEANS (NFL) Charleston, S.C. (N) 8:00						
106 MIAMI (AFL)						
107 DALLAS (NFL) (N) 9:00						
108 HOUSTON (AFL)						
109 PITTSBURGH (NFL) (N) 11:00						
110 SAN DIEGO (AFL)						
SUNDAY, SEPTEMBER 3						
111 SAN FRANCISCO (NFL) 4:30						
112 OAKLAND (AFL)						
FRIDAY, SEPTEMBER 8						
113 DETROIT (N) 9:30						
114 ST. LOUIS						
SATURDAY, SEPTEMBER 9						
115 PITTSBURGH Norfolk, Va. (N) 8:30						
116 WASHINGTON						
117 ATLANTA (N) 9:00						
118 NEW ORLEANS						
119 BALTIMORE (N) 9:00						
120 DALLAS						
121 CHICAGO Memphis, Tenn. (N) 9:00						
122 PHILADELPHIA						
123 NEW YORK GIANTS (N) 9:00						
124 GREEN BAY						
125 SAN FRANCISCO (N) 11:00						
126 LOS ANGELES						
SUNDAY, SEPTEMBER 10						
127 CLEVELAND (TV) 2:00						
128 MINNESOTA						

25¢ WEEKLY 25¢

SPORTS JOURNAL

EXHIBITION FOOTBALL NEWS AND SCHEDULES

Published by Multiple Sports News Service, 1090 N.E. 79th St. Miami, Florida 33138 • Wilson 7-6439.

UNLESS NEUTRAL FIELD IS SPECIFIED BOTTOM TEAM IS HOME TEAM
(N) Indicates Night Game — Starting Times Shown Are Eastern Daylight Time

Vol. 6 Games from July 29 to Sept. 10, 1967 No.

Hello Football Fans:

The 1967 regular college and pro football season is just around the corner . . . Our first edition following the exhibition schedule will offer an added twist of interest for those of you who would like to take an inside look into a few highly selected All Americans without helmets or pads . . . Good old South Florida, Home of the Miami Hurricanes, with some genuine football timber, and conceivably an all American or two . . . However we're not referring to the gridiron or the campus heros across the country . . . Our all americans are special agents assigned to the Miami division of the FEDERAL BUREAU of INVESTIGATION. Most of these fellows aren't much at running, punting, passing, tackling, blocking or receiving, but man there's something else . . . Watch for an inside look at FBI all americans from sunny South Florida . . . First edition will be ready for sale on or about August 25th . . . Place your orders now for an explosive look at the FBI's all americans.

165-1344-142

SATURDAY, JULY 29

1 MIAMI
Akron, Ohio (N) 8:15
2 DENVER

WEDNESDAY, AUGUST 2

3 NEW ORLEANS
Anaheim (N) 11:00
4 LOS ANGELES

FRIDAY, AUGUST 4

5 GREEN BAY
Chicago (TV) (N) 10:00
6 COLLEGE ALL-STARS

7 BOSTON
Bridgeport, Conn. (N) 7:30
8 NEW YORK JETS

SATURDAY, AUGUST 5

9 BUFFALO
Memphis, Tenn. (N) 9:00
10 MIAMI

11 PHILADELPHIA
Canton, Ohio (N) 8:00
12 CLEVELAND

13 KANSAS CITY (N) 9:00
14 HOUSTON

15 DETROIT (NFL) (N) 10:00
16 DENVER (AFL)

17 SAN DIEGO (N) 11:00
18 OAKLAND

WEDNESDAY, AUGUST 9

19 CHICAGO (TV) (N) 8:30
20 WASHINGTON

SATURDAY, AUGUST 12

21 ATLANTA
Ithaca, N.Y. 3:00
22 NEW YORK GIANTS

23 KANSAS CITY
Birmingham (N) 8:00
24 NEW YORK JETS

25 SAN DIEGO (N) 8:00
26 MIAMI

27 ST. LOUIS
Shreveport, La. (N) 9:00
28 NEW ORLEANS

29 PITTSBURGH (N) 9:00
30 GREEN BAY

31 PHILADELPHIA
Tulsa, Okla. (N) 9:00
32 MINNESOTA

33 DALLAS (N) 11:00
34 LOS ANGELES

35 HOUSTON (N) 11:00
36 OAKLAND

SUNDAY, AUGUST 13

37 BALTIMORE (NFL) 2:00
38 BOSTON (AFL)

39 CLEVELAND 4:00
40 SAN FRANCISCO

MONDAY, AUGUST 14

41 BUFFALO (AFL) (N) 8:15
42 DETROIT (NFL)

FRIDAY, AUGUST 18

43 CHICAGO
Milwaukee, Wisc. (N) 9:00
44 GREEN BAY

45 MINNESOTA (NFL) (N) 10:00
46 DENVER (AFL)

SATURDAY, AUGUST 19

47 NEW YORK JETS (AFL)
Cincinnati 8:00
48 PHILADELPHIA (NFL)

49 ATLANTA (NFL) (N) 8:00
50 MIAMI (AFL)

51 NEW YORK GIANTS
Raliegh, N.C. (N) 8:00
52 WASHINGTON

53 PITTSBURGH
Baton Rouge, La. (N) 9:00
54 NEW ORLEANS

55 CLEVELAND (N) 11:00
56 LOS ANGELES

57 KANSAS CITY
Portland, Ore. (N) 11:00
58 OAKLAND

SUNDAY, AUGUST 20

59 BOSTON
Rochester, N.Y. 2:00
60 BUFFALO

61 DALLAS 4:00
62 SAN FRANCISCO

63 DETROIT (NFL) 4:30
64 SAN DIEGO (AFL)

MONDAY, AUGUST 21

65 BALTIMORE (TV) (N) 9:30
66 ST. LOUIS

WEDNESDAY, AUGUST 23

67 CHICAGO (NFL) (N) 8:35
68 KANSAS CITY (AFL)

FRIDAY, AUGUST 25

69 CLEVELAND (N) 8:00
70 ATLANTA

71 PHILADELPHIA (NFL) (N) 8:30
72 BUFFALO (AFL)

SATURDAY, AUGUST 26

73 WASHINGTON (NFL) 2:00
74 BOSTON (AFL)

75 HOUSTON
Charlotte, N.C. (N) 8:00
76 NEW YORK JETS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-~~1298~~ 1344) DATE: 7/26/67

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL
ITWI; ITAR - GAMBLING
(OO: MIAMI)

Investigation by the Miami Division reflects that Multiple Sports News Service, Miami, Florida, plans to continue operation during the 1967 collegiate and professional football season. Employees of this paper concern include subject, FBI #441 756 D and SAMUEL GREEN, FBI #480 589 C.

A recent advertisement reflected that Multiple Sports News Service will publish the WEEKLY SPORTS JOURNAL in 14 issues during the football season. UACB, Miami will continue its policy of obtaining 2 publications per week of above-mentioned journal.

EX-102 165-1344-14 2X

REC-58 165-1298-13

JUL 28 1967

(2) - Bureau
1 - Miami
WRW/pap
(3)

62 AUG 2 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106-01

FD-36 (Rev. 5-22-64)

FBI

Date: 7/26/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-~~1298~~ 1344)

FROM: SAC, MIAMI (165-346) (P)

RE: FRANK LANG "LEFTY" ROSENTHAL, aka; ET AL
ITWI; ITAR - GAMBLING
(00 - MM)

Enclosed for the Bureau is one copy of Weekly Sports Journal published by Multiple Sports News Service, Miami, Florida.

Your attention is directed to the first page of this publication as it makes reference to the FBI and in particular the FBI Division in Miami, Fla.

b6
b7C
b7D

of the Division, close contact will be maintained with regard to the publication of the Weekly Sports Journal on or about 8/25/67.

In view of this contact, the Miami Division will be in a position to learn of the text of the article prior to its public release. Bureau will be kept advised.

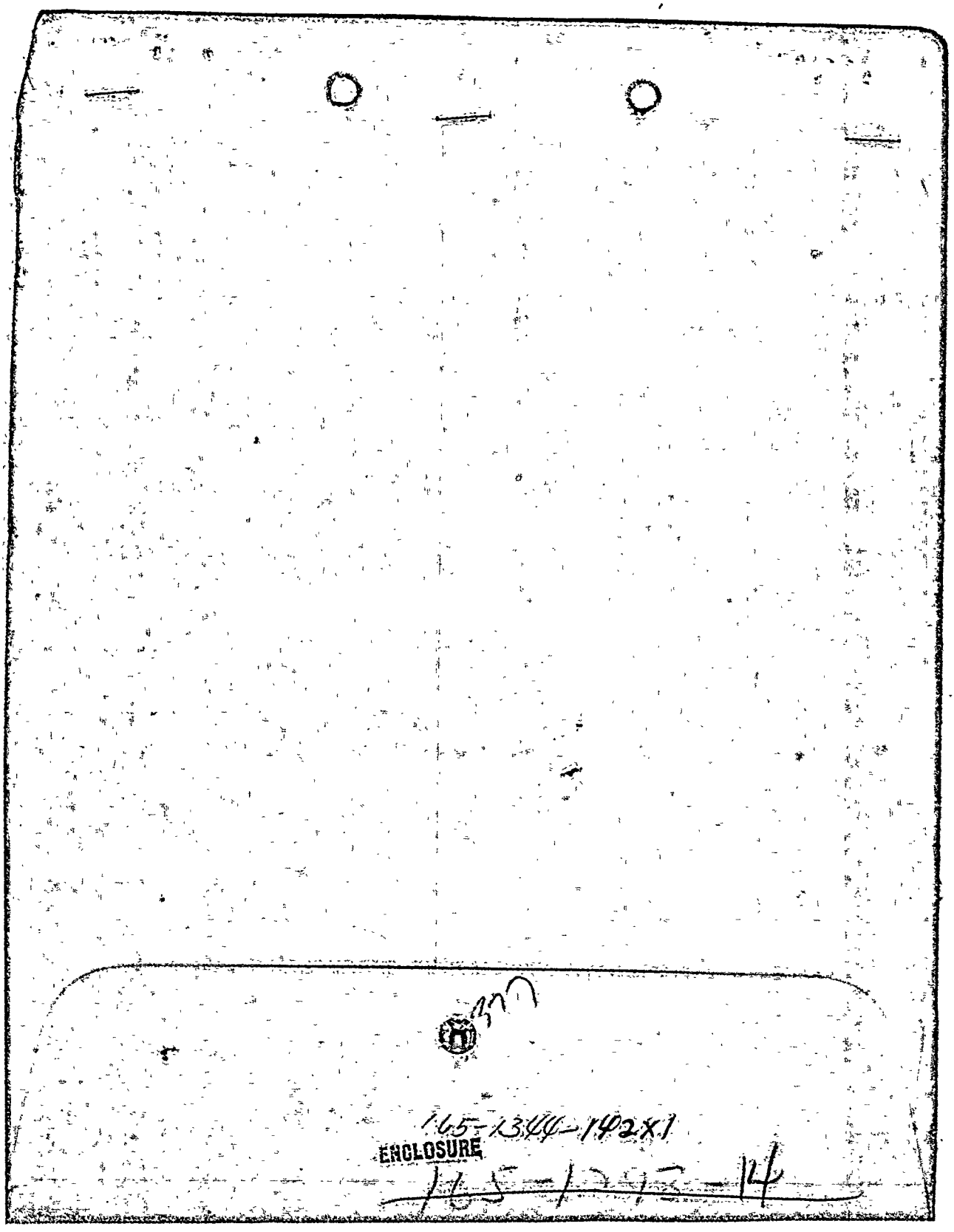
(3) - Bureau (Enc. - 1)
2 - Miami (1 - 165-346)
(1 - 92-726)
WRW:jkj
(5)

ENCLOSURE
ENCLOSURE ATTACHED
REC-42 165-1344-142X1
~~165-1298-14~~
EX 101
18 JUL 27 1967

C.C. WFO

56 AUG 1 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



165-1340-142 X 1

ENCLOSURE

165-1340-14

77 BALTIMORE	(N) 8:00					
78 DETROIT						
79 PITTSBURGH	Nashville, Tenn. (N) 9:30					
80 ST. LOUIS						
81 NEW ORLEANS	Portland, Ore. (N) 11:00					
82 SAN FRANCISCO						
SUNDAY, AUGUST 27						
83 MINNESOTA	New Haven, Conn. 2:00					
84 NEW YORK GIANTS						
85 DENVER	North Platte, Neb. 3:30					
86 OAKLAND						
87 LOS ANGELES (NFL)	4:30					
88 SAN DIEGO (AFL)						
MONDAY, AUGUST 28						
89 GREEN BAY	(TV) (N) 6:30					
90 DALLAS						
THURSDAY, AUGUST 31						
91 BUFFALO	Mobile, Ala. (N) 8:00					
92 NEW YORK JETS						
93 BALTIMORE	(N) 8:30					
94 WASHINGTON						
FRIDAY, SEPTEMBER 1						
95 ST. LOUIS	(N) 9:00					
96 CHICAGO						
97 KANSAS CITY (AFL)	(N) 11:00					
98 LOS ANGELES (NFL)						
SATURDAY, SEPTEMBER 2						
99 ATLANTA	Cleveland, Ohio 6:30					
100 MINNESOTA						
101 GREEN BAY	(TV) (N) 9:30					
102 CLEVELAND						

103 NEW YORK GIANTS	Princeton, N.J. 2:00					
104 PHILADELPHIA						
105 NEW ORLEANS (NFL)	Charleston, S.C. (N) 8:00					
106 MIAMI (AFL)						
107 DALLAS (NFL)	(N) 9:00					
108 HOUSTON (AFL)						
109 PITTSBURGH (NFL)	(N) 11:00					
110 SAN DIEGO (AFL)						
SUNDAY, SEPTEMBER 3						
111 SAN FRANCISCO (NFL)	4:30					
112 OAKLAND (AFL)						
FRIDAY, SEPTEMBER 8						
113 DETROIT	(N) 9:30					
114 ST. LOUIS						
SATURDAY, SEPTEMBER 9						
115 PITTSBURGH	Norfolk, Va. (N) 8:30					
116 WASHINGTON						
117 ATLANTA	(N) 9:00					
118 NEW ORLEANS						
119 BALTIMORE	(N) 9:00					
120 DALLAS						
121 CHICAGO	Memphis, Tenn. (N) 9:00					
122 PHILADELPHIA						
123 NEW YORK GIANTS	(N) 9:00					
124 GREEN BAY						
125 SAN FRANCISCO	(N) 11:00					
126 LOS ANGELES						
SUNDAY, SEPTEMBER 10						
127 CLEVELAND	(TV) 2:00					
128 MINNESOTA						

25¢ WEEKLY 25¢

SPORTS JOURNAL

EXHIBITION FOOTBALL NEWS AND SCHEDULES

Published by Multiple Sports News Service, 1090 N.E. 79th Street
Miami, Florida 33138 • Wilson 7-6439

UNLESS NEUTRAL FIELD IS SPECIFIED BOTTOM TEAM IS HOME TEAM
(N) Indicates Night Game — Starting Times Shown Are Eastern Daylight Time

Vol. 6 Games from July 29 to Sept. 10, 1967 No. 1

Hello Football Fans:

The 1967 regular college and pro football season is just around the corner . . . Our first edition following the exhibition schedule will offer an added twist of interest for those of you who would like to take an inside look into a few highly selected All Americans without helmets or pads . . . Good old South Florida, Home of the Miami Hurricanes, with some genuine football timber, and conceivably an all American or two . . . However we're not referring to the gridiron or the campus heros across the country . . . Our all americans are special agents assigned to the Miami division of the FEDERAL BUREAU of INVESTIGATION. Most of these fellows aren't much at running, punting, passing, tackling, blocking or receiving, but man there's something else . . . Watch for an inside look at FBI all americans from sunny South Florida . . . First edition will be ready for sale on or about August 25th . . . Place your orders now for an explosive look at the FBI's all americans.

165-1844-142X1
165-1290-14

SATURDAY, JULY 29

1 MIAMI
Akron, Ohio (N) 8:15
2 DENVER

WEDNESDAY, AUGUST 2

3 NEW ORLEANS
Anaheim (N) 11:00
4 LOS ANGELES

FRIDAY, AUGUST 4

5 GREEN BAY
Chicago (TV) (N) 10:00
6 COLLEGE ALL-STARS

7 BOSTON
Bridgeport, Conn. (N) 7:30
8 NEW YORK JETS

SATURDAY, AUGUST 5

9 BUFFALO
Memphis, Tenn...(N) 9:00
10 MIAMI

11 PHILADELPHIA
Canton, Ohio (N) 8:00
12 CLEVELAND

13 KANSAS CITY
(N) 9:00
14 HOUSTON

15 DETROIT (NFL)
(N) 10:00
16 DENVER (AFL)

17 SAN DIEGO
(N) 11:00
18 OAKLAND

WEDNESDAY, AUGUST 9

19 CHICAGO
(TV) (N) 8:30
20 WASHINGTON

SATURDAY, AUGUST 12

21 ATLANTA
Ithaca, N.Y. 3:00
22 NEW YORK GIANTS

23 KANSAS CITY
Birmingham (N) 8:00
24 NEW YORK JETS

25 SAN DIEGO
(N) 8:00
26 MIAMI

27 ST. LOUIS
Shreveport, La. (N) 9:00
28 NEW ORLEANS

29 PITTSBURGH
(N) 9:00
30 GREEN BAY

31 PHILADELPHIA
Tulsa, Okla. (N) 9:00
32 MINNESOTA

33 DALLAS
(N) 11:00
34 LOS ANGELES

35 HOUSTON
(N) 11:00
36 OAKLAND

SUNDAY, AUGUST 13

37 BALTIMORE (NFL)
2:00
38 BOSTON (AFL)

39 CLEVELAND
4:00
40 SAN FRANCISCO

MONDAY, AUGUST 14

41 BUFFALO (AFL)
(N) 8:15
42 DETROIT (NFL)

FRIDAY, AUGUST 18

43 CHICAGO
Milwaukee, Wisc. (N) 9:00
44 GREEN BAY

45 MINNESOTA (NFL)
(N) 10:00
46 DENVER (AFL)

SATURDAY, AUGUST 19

47 NEW YORK JETS (AFL)
Cincinnati 8:00
48 PHILADELPHIA (NFL)

49 ATLANTA (NFL)
(N) 8:00
50 MIAMI (AFL)

51 NEW YORK GIANTS
Raliegh, N.C. (N) 8:00
52 WASHINGTON

53 PITTSBURGH
Baton Rouge, La. (N) 9:00
54 NEW ORLEANS

55 CLEVELAND
(N) 11:00
56 LOS ANGELES

57 KANSAS CITY
Portland, Ore. (N) 11:00
58 OAKLAND

SUNDAY, AUGUST 20

59 BOSTON
Rochester, N.Y. 2:00
60 BUFFALO

61 DALLAS
4:00
62 SAN FRANCISCO

63 DETROIT (NFL)
4:30
64 SAN DIEGO (AFL)

MONDAY, AUGUST 21

65 BALTIMORE
(TV) (N) 9:30
66 ST. LOUIS

WEDNESDAY, AUGUST 23

67 CHICAGO (NFL)
(N) 8:35
68 KANSAS CITY (AFL)

FRIDAY, AUGUST 25

69 CLEVELAND
(N) 8:00
70 ATLANTA

71 PHILADELPHIA (NFL)
(N) 8:30
72 BUFFALO (AFL)

SATURDAY, AUGUST 26

73 WASHINGTON (NFL)
2:00
74 BOSTON (AFL)

75 HOUSTON
Charlotte, N.C. (N) 8:00
76 NEW YORK JETS

FD-36 (Rev. 5-22-64)

FBI

Date: 8/11/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, MIAMI (165-346)(P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL
ITWI; ITAR-GAMBLING

(OO: MIAMI)

On 8/7/67, the Western Union Company, Miami, Fla., discontinued service at Multiple Sports News Service Offices, located at 1090 NE 79th Street, Miami, for their sports ticker. This request was made by the Department of Justice under provisions of Title 18, Section 1084, USC. Information furnished by FBI, Miami.

On 8/8/67, SAMUEL GREEN, dba Multiple Sports News Service, filed in Federal Court for a temporary restraining order to allow them continued service as to their Western Union sports ticker. On 8/8/67, U.S. District Judge JOE EATON, SDF, Miami, granted the temporary restraining order requested by SAMUEL GREEN.

b6
b7C

On 8/8/67, Departmental Attorney [redacted] stated that his office plans to fully explore the possibilities of taking numerous depositions from Miami area bookmaking figures with regard to this particular legal action.

Bureau will be kept advised of pertinent developments.

REC-60 165-1344-143

EX-108

AUG 14 1967

(3) - Bureau
1 - Miami
WRW/mgc
(4)

cc - Becker

62 AUG 18 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	8/10/67	6/13 - 8/7/67

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL

REPORT MADE BY [redacted] TYPED BY fs

CHARACTER OF CASE

ITWI;
ITAR - GAMBLING

- REFERENCES -

Miami Report of SA [redacted] 6/16/67. — serial 141
Chicago airtel to Miami, 6/29/67.
Tampa letter to Bureau, 7/22/67. 92-4937-131
New Orleans airtel to Miami, 7/24/67.
WFO airtel to Bureau, 7/26/67. — serial 142
Bureau airtel to Miami, 7/27/67. — serial 142
Atlanta airtel to Miami, 8/4/67.

b6
b7C

- P -

- LEADS -

MIAMI

ACCOMPLISHMENTS CLAIMED: None.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (165-1344)
1 - USA, Miami (Attn: Departmental Attorney [redacted]
2 - Miami (165-346)

165-1344-144

REC-59

EX 101

AUG 16 1967

Dissemination Record of Attached Report

Agency				
Request Recd.	"	CC, AAG, Criminal Division;		
Date Fwd.	-	Organized Crime & Racketeering Section		
How Fwd.	Room	"		
By		8/21/67		

Notations

NOT STATUTORY OBJECT.

62 AUG 23 1967

AT MIAMI, FLA.

Will follow activities of Multiple Sports News Service and employees of same.

- ADMINISTRATIVE -

TELEPHONE DATA

Information regarding Miami areaatelephone numbers [redacted] was obtained from [redacted] (protect), Southern Bell Telephone and Telegraph Company, North Miami, Florida. b6 b7C b7D

[redacted] aka
ITWI
OO: NEW ORLEANS

By communication dated 6/20/67, the Baltimore Division was given authority to obtain and review toll call records regarding telephone numbers utilized by [redacted] Baltimore, Maryland.

By letter dated 7/10/67, the Baltimore Division made available the results of their long distance toll records and review on phones used by [redacted] This review did not reflect any long distance toll calls from Baltimore, Maryland, to Miami, Florida. b6 b7C

PUBLICATIONS - MULTIPLE SPORTS NEWS SERVICE

On 7/28/67, the Miami Division was in receipt of a copy of the Weekly Sports Journal, Exhibitionn Football News and Schedules. The cover of this publication contained the following article:

"Hello Football Fans:

"The 1967 regular college and pro football season is just around the corner...Our first edition following the exhibition schedule will offer an added twist of interest for those of you who would like to take an inside look into a few highly selected All Americans without helmets or pads...Good old South Florida, Home of the Miami Hurricanes, with some genuine football

"timber, and conceivably an all American or two...However we're not referring to the gridiron or the campus heros across the country...Our all americans are special agents assigned to the Miami division of the FEDERAL BUREAU of INVESTIGATION. Most of these fellows aren't much at running, punting, passing, tackling, blocking or receiving, but man there's something else...Watch for an inside look at FBI all americans from sunny South Florida... First edition will be ready for sale on or about August 25th...Place your orders now for an explosive look at the FBI's all americans."

* * *

On 7/31/67, [redacted] Miami, Florida, was contacted. He stated that he printed 1,000 copies of the exhibition football schedules. He also stated that he is printing on a weekly basis 400 copies of the major league baseball schedules. b6 b7C

[redacted] stated that he has no reason to believe that he will not be printing the regular football issues as they appear on a weekly basis starting the first part of September and will run through the bowl games played in January. He indicated that he usually receives any written material to be put in the schedule about two weeks before publication date. He said that he would immediately contact the Miami FBI Office on receipt of any draft of an article that would appear in the first football edition.

The following divisions have communicated with Miami in regard to the publication of the exhibition football schedule published by Multiple Sports News Service.

[redacted] made available to the Atlanta Division a copy of this publication. b7D

[redacted] has advised SA REED W. JENSEN that ROSENTHAL's Multiple Sports News Service publication for the exhibition football season indicated that they will have an expose of the FBI coming out sometime during August, 1967. At the present time source does not know the nature of the

article but reports that the gambling industry is apprehensive about ROSENTHAL doing this. They feel it will undoubtedly by "untrue" and bring unnecessary "heat" on the gambling industry.

[redacted] made available to the Washington Field Office a copy of the exhibition football schedule published by Multiple Sports News Service. b7D

The Bureau, by communication dated 7/27/67, advised that they were in receipt of a copy of the exhibition football schedule previously described. A request was made to ascertain what information might appear in the volume to be published in the latter part of August, 1967.

ELECTRONIC SURVEILLANCE DISCLOSURE HEARING - JOHN PROKOS, CHRIST PROKOS, AND BILLY LEVITT.

On 8/7/67, Departmental Attorney [redacted] advised that the above-mentioned disclosure hearing has been placed on U. S. District Judge WILLIAM O. MEHRTEN's calendar for 10/8/67, in the Southern District of Florida, Miami, Florida. b6 b7C

This hearing will center around the activities of Multiple Sports News Service, [redacted] bookmaking figure, and the subjects in Miami, Florida. It is the present plan of Departmental Attorney [redacted] to utilize the testimony of [redacted] Special Agent, Internal Revenue Service, who was formerly assigned to the Miami Office. On several occasions, [redacted] overheard conversations between SAMUEL GREEN and [redacted] Subsequent b6 b7C b7D

investigation ascertained that [redacted] the bookmaking office of JOHN PROKOS.

- INFORMANTS -

On 7/27/67, [redacted] advised that the baseball "line" from Multiple Sports News Service is still coming out late. Source stated that the alleged reason for this late time is to prevent the "bootlegging" from a paying customer to non-paying customers.

At Chicago Division

[redacted] and [redacted] advised no information has come to their attention indicating that ROSENTHAL has been in the Chicago area subsequent to early February, 1967.

[redacted] advised that there is no indication ROSENTHAL will be coming to Chicago soon because he is a very sick man and has a "triple ulcer".

At Tampa Division

On 6/21/67, [redacted] advised as follows:

In the past, through arrangements made by [redacted] the informant has been telephoning from the Orlando, Florida area to Miami in order to get the "line" on sporting events. After getting the necessary information source would then contact [redacted] in the Orlando area. [redacted] to the same Miami number in order to get his "lay-off" to the person at that telephone number.

Up until approximately the middle of June, 1967, the person [redacted] in Miami was ALFIE MART, the [redacted] Recently, since the "gangland

war" broke out over the bookmaking situation in Miami, a newsstand or a house belonging to ALFIE was bombed in Miami.

[redacted] that the bombing in Miami occurred because ALFIE had the "wrong partners", however, [redacted] would get a new contact number for informant in Miami and "everything will be okay".

[redacted] in the meantime, arranged for informant to call Miami telephone number [redacted] and the man who answered the phone in Miami said "Okay, I have your voice made now. My name is [redacted] Whenever you call be sure you don't talk to anyone at this number but me."

Source said that in the meantime, [redacted] by voice and thinks his last name may possibly be [redacted] but has never seen him to the best of his knowledge. At the present time, source is handling all of his bookmaking "action" on major league baseball games through [redacted] He presumes that [redacted] side is currently winning the bookmaking war in Miami.

According to source, [redacted] recently told him that one of the main factors in the current Miami "gambling war" is an argument over the control of the wire service or "line service" to bookmakers. [redacted] indicated that [redacted] He also told informant that ABE ~~BROWN~~, a Miami shylock,

anticipated this "trouble" and flew to Europe just before it erupted. [redacted] said that BROWN was currently in Monaco undoubtedly gambling at the large casino there and would return to Miami when the situation cools down.

Source said that he had suspected that "trouble might be brewing in Miami" because "ALFIE's" group was never able to get the "line" before 12:45 P.M. to 1:45 P.M. each day. As a practical matter this information should be made available to bookmakers by 10:00 A.M. each morning.

On [redacted] source stated that [redacted] if anyone ever asked, him why he called telephone number [redacted] in Miami, he should tell them the purpose of the call was to discuss stocks and bonds. b6 b7C b7D

CONTACT WITH BILLY LEVITT,
MIAMI, FLORIDA, JUNE 22, 1967

LEVITT advised that alghough he is not presently subscribing to the services of Multiple Sports News Service (MSNS), he has been a former customer and remains on friendly terms with both STANLEY GREEN and FRANK ROSENTHAL.

LEVITT would not say that ROSENTHAL was, in fact, the individual behind the recent bombings in the Miami area although intimated from his remarks that he felt the bombings were related to disputes between various bookmakers in the Miami area.

LEVITT reflected that [redacted] is known in the bookmaking fraternity as a prominent figure who from time to time seeks financial backing from various big time operators. F/N b6 b7C

He stated it is the consensus of people in the business that [redacted] is an informant for one of the federal investigative agencies. According to LEVITT, [redacted] is continually in and out of debt although seems to have the right connections in order to meet his financial responsibilities.

LEVITT stated that during the 1966 football season, [redacted] was a subscriber to the services of MSNS. He was paying either $100 or $150 for the service inasmuch as FRANK ROSENTHAL found out that he was bootlegging the information to four other prominent figures in the bookmaking business. These included ABIE BROWN, CHARLES KAUFMAN and two other unidentified individuals. [redacted] denied his bootlegging maneuvers to ROSENTHAL and continually charged ROSENTHAL during the season with putting out, on occasion, a false "line". LEVITT indicated that ROSENTHAL, during the start of the 1967 major league baseball season, increased his weekly service fee and [redacted] refused to pay the additional sum. b6 b7C

LEVITT stated that he knew little about the bookmaking operation of JACK "CHAPPIE" RAND. He did know that RAND was a close associate of [redacted] but did not know if they had ever been actual bookmaking partners. FIA

LEVITT continued, stating that ALFIE MART had a notorious reputation for being in debt to shylocks, bookmakers and even his betting customers. He was not aware of any bootlegging arrangement between [redacted] and ALFIE MART, although he felt MART had access to "line" information from Las Vegas. LEVITT further said that MART had always been a customer of MSNS but had not heard of any increase in price by ROSENTHAL for the services provided by MSNS.

In conclusion, LEVITT stated that the services rendered by MSNS have decreased immeasurably since its inception in the Spring of 1963. He listed the following as some of the main reasons for the decrease in importance:

1. Unable to utilize phone service at the offices of MSNS, 1090 N. E. 79th Street, Miami.

2. Unable to effectively use the services of the Western Union Sports Ticker.

3. Failure to provide inning by inning, quarter by quarter, or period by period results of football, basketball and baseball contests.

4. Numerous objections to the publication of a false "line".

5. Lack of control of customers which made it necessary to put out pertinent 'line" information just prior to the starting times of the various athletic events. He explained the last reason as fear of bootlegging by the subscribers.

6. Pressure by local and federal investigative agencies on the activities of MSNS and its operators, FRANK ROSENTHAL and STANLEY GREEN. It was LEVITT's opinion that there are presently only one-half dozen bookmakers who are subscribing to the baseball 'line" published by MSNS.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami (Attention: Departmental Attorney [redacted]

b6
b7C

Report of: [redacted] Office: Miami, Florida

Date: August 10, 1967

Field Office File #: 166-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL;
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

Multiple Sports News Service (MSNS) located at Miami, Fla. MSNS published publications for major league baseball and professional football exhibition games. On 8/7/67, Western Union Sports Ticker at MSNS was terminated re request of Assistant Attorney General of U. S. On 8/8/67, USDJ JOE EATON granted temporary restraining order requested by SAMUEL GREEN dba MSNS. FRANK ROSENTHAL maintains position with MSNS as Sports Consultant. On 6/13/67, SAM WINER stated FRANK ROSENTHAL is most unpopular figure connected with gambling and bookmaking in Miami area. On 6/21/67, ALFRED MART advised he was paying $50 a week for "line" service from MSNS during baseball season. MART considers ROSENTHAL prime suspect in the two bombings related to his sundries store. Long distance toll records set forth.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

DETAILS:

At Miami, Florida

Multiple Sports News Service (MSNS) maintains a business office at Suite 112, Morton Building, 1090 N. E. 79th Street.

On August 7, 1967, [redacted] Secretary, to the President of the Morton Towers Apartments, Miami Beach, Florida, advised that SAM GREEN continues to rent Suite 112 on a monthly basis.

PUBLICATIONS

Multiple Sports News Service presently is publishing a weekly sports journal which includes various sports notes and the entire major league baseball schedule for a week's period of time.

b6
b7C

On July 28, 1967, MSNS published an exhibition football schedule which includes all exhibition games played in the National and American Football Leagues.

The printing of these sports journals is done by [redacted] Miami.

WESTERN UNION SPORTS TICKER

By letter dated July 5, 1967, [redacted] the Western Union Telegraph Company, Miami, Florida, advised that MSNS subscribes to the services of a Western Union Sports Ticker.

By letter dated August 3, 1967, the Assistant Attorney General of the United States requested the Western Union Telegraph Company to terminate the Western

Union Sports Ticker at MSNS in view of its illegal use. This letter was received by the local Western Union Telegraph Company office on August 4, 1967. Thereafter, an appropriate letter was directed to SAM GREEN at MSNS to the effect that his service would be cut off on August 7, 1967.

On August 8, 1967, a hearing was held before U. S. District Judge JOE EATON, Southern District of Florida, Miami. The hearing was held in regard to the issuance of a temporary restraining order against the Western Union Telegraph Company. In view of the situation, the United States Government acquiesced in the motion of the appellee and U. S. District Judge EATON granted the motion, which enjoined the Western Union Telegraph Company from a service. Judge EATON required that SAM GREEN, doing business as MSNS, post a $500.00 bond.

Judge EATON did not set a date for a hearing to be held as to the granting of a permanent injunction against the Western Union Telegraph Company.

On July 8 and July 9, the following articles appeared in the "Miami Herald" newspaper regarding the action of the Western Union Telegraph Company.

Sports Network Aims Injunction At Western Union

By MARGARET CARROLL
And PAUL SCHREIBER
Herald Staff Writer

Multiple Sports News Service, one of the nation's busiest suppliers of betting information to gamblers, went to federal court Monday to keep Western Union Telegraph Co. from cutting off its nationwide network.

News Service president Sam Solomon Green, plaintiff in a suit seeking an injunction to force Western Union to leave the sports ticker intact, said his business would suffer.

Multiple Sports tried to beat the Monday deadline set by Western Union for the snipping of the Teletype lines at the Service's headquarters, 1090 NE 79th St.

In the injunction suit, Green contended the leased ticker was used only for legal pursuit of sports information. He also based his hopes for an enjoinder on the lack of a hearing before the order to shut down the network.

Western Union Regional Manager A. G. Toso said the company ordered the end of service on the advice of the U.S. Attorney General's Office.

Federal statutes forbid transmission or receiving of gambling information. Toso said his company was required to terminate the lease on all equipment used by Multiple Sports.

Norman Louis (Lefty) Rosenthal, a convicted college basketball fixer who is listed as a consultant to the sports information firm, was not a party to the suit.

Green fought a similar injunction battle with Southern Bell Telephone Co. over the removal of Multiple Sports' phones, the lifeline of his business.

He lost, all the way to the Third District Court of Appeals.

The fight lasted almost a year after Circuit Judge Harvie Duval denied the injunction request, saying "it is obvious the phones are being used in the furtherance of gambling . . ."

The phones were yanked from Multiple Sports' offices on Nov. 28, but Green's group didn't miss a day of action. The firm, which disseminates betting odds on sports events to bookies, simply moved its operation to Green's plush house at 1865 NE 207th St.

THE MIAMI HERALD
MIAMI, FLORIDA
AUGUST 9, 1967

Western Union Halted

Keep Sports Wire Open, Judge Says

By ROBERT RENO
Herald Staff Writer

A federal judge Tuesday enjoined Western Union Telegraph Co. from yanking the service of a supplier of sports information.

Judge Joe Eaton granted the plea of Multiple Sports News Service that its telegraph ticker at 1090 NE 79th St. not be shut off while the contention that the service provides information to gamblers is being argued in the courts.

Western Union, acting under a directive from Assistant U.S. Attorney General Fred Vinson Jr., gave notice Friday to Multiple Sports that it was shutting down the wire. Multiple Sports President Solomon Green, seeking the injunction, argued that his was a legitimate business providing sports information to media.

Norman Louis (Lefty) Rosenthal, the convicted college basketball fixer, is listed as a consultant to the firm.

Last year, Green fought a battle with Southern Bell which terminated Multiple Sports' telephone service. He finally lost in the Third District Court of Appeals.

At the time, Circuit Judge Harvie Duval denied an injuction request in the state courts saying "it is obvious the phones are being used in the furtherance of gambling."

Western Union gave notice Friday that it would shut down Green's telegraph service Monday but the company left the line in service after Green went to court.

Judge Eaton's granting of the injuction means Green's tickers will keep ticking until a final ruling on whether the U.S. attorney general was correct in ordering the shutdown.

MIAMI HERALD
MIAMI, FLORIDA
AUGUST 10, 1967

DISSEMINATION OF LINE INFORMATION

The baseball pitching "line" and the exhibition football "line" are presently being disseminated from the home residence of SAMUEL GREEN, 1865 N. E. 207th Street, Dade County, Florida.

EMPLOYEES OF MSNS

A. FRANK ROSENTHAL - Sports Consultant
FBI #441 756 D

ROSENTHAL maintains a town house residence at 2123 N. E. 122nd Street, North Miami, Florida.

He drives a 1966 dark blue Oldsmobile, bearing 1967 Florida license 1W 96757.

During the month of June, 1967, and up until July 27, 1967, ROSENTHAL has resided in the Miami area on a continuous basis. Since July 27, 1967, ROSENTHAL has not been observed in the Miami, Florida area.

B. SAMUEL GREEN - President
FBI #480 589 C

SAMUEL GREEN operates in the position of president of Multiple Sports News Service. Inasmuch as he is working for ROSENTHAL his title is a sham for the activities carried on by MSNS.

INTERVIEWS

A. SAM WINER, aka "Radio" Winer.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/15/67

1

SAM WINER, also known as "Radio" WINER, was interviewed at the Bonfire Restaurant, 1700 79th Street Causeway. WINER was advised of the identity of the interviewing agent. He was further advised that he did not have to make any statement and that any statement he did make could be used against him in a court of law. He was further advised of his right to consult an attorney, and the fact that no threats, promises or inducements would be made during the course of the interview.

WINER advised that as an avid sports fan he bets locally with bookmakers on collegiate and professional football games. He also volunteered that on occasion he would place a bet on an important horse race. He indicated that it has been increasingly difficult in the last six months to place a sizeable wager in the Miami, Florida, area. WINER attributed this difficulty to the increasing pressure being vented by federal and local law enforcement agencies.

He volunteered that most of his recent betting has been with a Miami Beach bookmaker by the name MICKEY ZION. He indicated that the last time he attempted to place a wager with ZION was the morning prior to the running of the Belmont, which is run just outside of New York City. He stated that he was unsuccessful in placing this wager inasmuch as ZION's wife's automobile had been blown up the night before and allegedly he was temporarily out of the bookmaking business. WINER could give no explanation for the bombing except to state ZION is known to have owed money to various people.

WINER continued stating that he formerly used to place bets with JOHN "The Greek" PROKOS until he went out of business in July of 1966. He stated that JOHN was always known in the trade as a "standup guy" in that he always paid off his debts regularly and promptly. He stated that he had an occasion to talk to JOHN several weeks ago and found out that he was doing very well in his janitorial business.

On 6/13/67 at North Bay Village, Florida File # Miami 162-327

by SA [redacted]/vjl Date dictated 6/14/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WINER stated that he had the highest regard for JOHN PROKOS' bookmaking clerk, BILLY LEVITT. He did not know if LEVITT is presently conducting a bookmaking business but stated with authority that LEVITT was not a "mob type" guy.

WINER stated that it was common knowledge around the Miami Beach area that the recent bombing on Alton Road was not meant for the actual recipient of the bomb which was the American Epicure Market. The intended victim of this bombing was to have been Alfie's Sundries, which is operated by ALFIE MART. He reflected that MART is known as an old-time bookmaker and one that more times than not is heavily in debt. Other than the fact that money was probably involved in this incident, WINER could supply no particular names of individuals who might have done this bombing.

Reflecting on other disturbances in the Miami area in recent weeks, WINER stated that he knew JOHN BIELE when he was one of the owners of the Peppermint Lounge. He could give no reason why BIELE was killed. He stated that [redacted] was unknown to him although he had heard of his partner, [redacted] He volunteered that [redacted] automobile was found in the parking lot of his apartment residence. b6 b7C

WINER stated that on the previous evening MARTY KANE had been in the restaurant and had been reflecting over the recent Supreme Court decision prohibiting wire tapping by law enforcement agencies in the State of New York. According to WINER, KANE stated that this decision would cause a dismissal of charges pending against him in Dade County, Florida, based on evidence from a then legal wire tap in New York City.

At this point WINER volunteered that he still believes GIL BECKLEY is not a bookmaker in the true sense of the word. He stated that because of BECKLEY's nationwide reputation as a handicapper and gambler, many individuals "followed" the betting advice of BECKLEY. He stated that BECKLEY moved tremendous sums of money around the country and was helped in this task by MARTY KANE and MARTY SKLAROFF. According to some things he had just heard, BECKLEY is now residing in New York City and is having a tough go.

WINER said that probably the most unpopular figure connected with gambling and bookmaking in the Miami area is FRANK "Lefty" ROSENTHAL. He ventured that if ROSENTHAL did not have all the "right" connections" he would be a victim of strong arm activities inasmuch as at one time or another he has double-crossed most everyone in the field. WINER stated that because of his Chicago connections, he is still running Multiple Sports News Service which is located on 79th Street in Miami.

WINER said that he has not seen JOSEPH NESLINE in more than six months and understands he is presently living outside of Washington, D.C. WINER had heard nothing of NESLINE's possible financial connection with light heavyweight boxing contender, BOBBY FOSTER. He further indicated that he has not seen NESLINE's close associate "JABBA" CORSI since around the first of the year. WINER stated that he doubts very much that CORSI would return to the Miami area because he owes a lot of people money.

WINER continued stating that he is a staunch booster of the new American League entry, the Miami Dolphins. He stated that not too many of the players have patronized his

restaurant and he seems to think this is probably due to the restrictions put on the players by the coaches. He stated that both COOKIE GILCRIST and EARL FAZION have spent some time at the restaurant but due to his misconduct FAZION has been barred from his restaurant. He stated that most of the players were frequenting Julie's Pad located in the downtown Miami area.

Commenting on the situation in the Bahamas, WINER stated that he is personally acquainted with the new Premier of the Bahamas, LYNDON PINDLING. He indicated that he first became acquainted with PINDLING through [redacted] who is a singer at his restaurant. He stated that for several years Miss [redacted] has used PINDLING as her lawyer. He stated that he and Miss [redacted] went over to Nassau for PINDLING's inauguration. He stated that in recent weeks PINDLING has suffered from adverse publicity and he felt most of the remarks were being manufactured by the Bay Street Klan. b6 b7C

In conclusion WINER could furnish no pertinent information concerning the activities of ABIE BROWN, [redacted]

MM 165-346

B. ALFRED MART, aka "Alfie" Mart

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1. Date 6/26/67

ALFRED MART, also known as ALFIE MART, resides at 1211 100th Street, Bay Harbor Island. He was interviewed at 1245 Michigan Avenue. MART volunteered the following information:

He stated that he first came to Miami Beach, Florida, in 1946 after his discharge from the U. S. Army. MART first started to work as a clerk in a horse room and shortly thereafter was given his own horse room. According to MART, all bookmaking and gambling was controlled by the S & G Syndicate. He reflected that before the influence of the mob, everyone connected with the syndicate was trustworthy and honest.

MART indicated that for a short period of time during 1964, he was associated as a part-owner in the Derby Sports Book located in Las Vegas, Nevada. One of his partners in this legal bookmaking operation was GEORGE ABDO who is now deceased. In order to financially back this book, MART stated that he mortgaged his home and also secured a personal loan in New York City. He said that during the first six months of 1964, he spent most of his time in Las Vegas in order to secure his interests at the business. In his opinion, he was swindled in the operation and financial backing of this bookmaking establishment and further contends that there are several falsehoods in the indictment presently pending against him in the district court in Las Vegas, Nevada.

MART stated that during the past several years, he has operated Alfie's Sundries which is located at 1664 Alton Road, Miami Beach, Florida. He also admits that during the past years he has conducted a small intrastate bookmaking operation. Most of the business is conducted by a paid clerk who has operated either at the sundries store or in another location. He reflected that due to his money interests, he does not manage the day to day operation of his bookmaking business although is the financial backer of same.

Miami 165-3
Miami 92-726
On 6/21/67 at Miami Beach, Florida File Miami 165-250

SAs [redacted] MAURICE J. ROUSSELL, b6 b7C

by and [redacted] WRW:vc Date dictated 6/22/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MART stated that sometime during the spring of 1963, a line service came to the Miami area under the name of Multiple Sports News Service (MSNS). This outfit was headed by FRANK "LEFTY" ROSENTHAL. He was assisted in this venture by STANLEY GREEN, who acted as a clerk and pick-up man. He indicated that MSNS disseminated line information on collegiate and professional football, professional baseball and collegiate and professional basketball. In addition, they would supply player information and up-to-date scores. The latter was possible in view of a Western Union sports sticker which was installed in the offices of MSNS. MART stated that he was assigned a code number in which he or his clerk could use in obtaining line information. The cost of this service varied from sport to sport though he feels that $50 was probably the average price he paid per week.

MART said that in addition to the line service, MSNS also published a weekly sports journal. This journal was put out on a weekly basis and consisted of the schedule for the coming week of sports activity whether it be football, baseball or basketball. As a service to MSNS, Alfies Sundries would sell the sheets on their stand for 35 cents although they paid 23 cents a copy from the publisher. Normally they would get 70 to 100 sheets a week for local dissemination.

In MART's opinion, MSNS did have mob or syndicate backing at the time they started in 1963. He indicated that no force was used in obtaining subscribers to their service but the word was out among the bookmaking fraternity that it was the thing to do. He feels that during the past year MSNS has lost their affiliation with the syndicate and now is operating independent of any organized authority.

MART said that during the current 1967 major league baseball season, he paid $50 a week for the line service. Normally the $50 would be paid in cash by one of his employees working at Alfies Sundries to STANLEY GREEN. GREEN's normal pick-up day was either Monday or Tuesday.

MART said that the baseball line during the current season was normally disseminated the first time around 11:30 a.m.

to noon. During the week of May 15, 1967, the line was coming out around 1 p.m. MART stated that he personally complained to GREEN about this late dissemination and GREEN told him that the delay was necessary in view of the fact that there were fewer customers taking the service. MART said that due to the late time of dissemination, he instructed his bookmaking clerk on May 19, 1967, not to call MSNS over the weekend for their line information.

On May 23 or May 24, 1967, STANLEY GREEN came to Alfies Sundries and demanded all the weekly sports journals that were in the rack. GREEN indicated that MSNS was going out of business as to both the dissemination of the line and the publication of their sports journals.

Several days after GREEN's visit to Alfies Sundries, FRANK ROSENTHAL came into the sundries and spoke personally with MART. In their conversation, MART told ROSENTHAL that he did not think it was right for MSNS to all of a sudden pull out their publications or in fact stop disseminating the line. MART also told ROSENTHAL that he was due a refund for services that had not been rendered. ROSENTHAL seemingly agreed and said he would consult STANLEY GREEN as to the amount of the refund.

MART stated that during the late evening hours of May 31, 1967, an explosion occurred at the back end of the American Epicure Market which is situated next door to Alfies Sundries. He stated that he was in the area at the time of the explosion and had seen no one in the area whom he considred a suspect. He did receive some information shortly after the explosion that one of the employees of the market considered himself to be an expert in the field of demolition. He was also aware of the fact that [redacted] had fired on May 29, 1967, a Negro employee who was very irate at [redacted] for this action. b6 b7C

MART stated that his bookmaking operation continued after the first bombing at the American Epicure Market.

He further related that after MSNS had withdrawn their sheets from Alfies Sundries, he started to print his own schedules. The first sheet was a xeroxed copy of that

put out by MSNS although he deleted the name of this service from the publication. He said that the first sheet was printed in a volume of 70 sheets. He stated that ROSENTHAL came into the store after his sheet came on the market, and he told him what he had done. MART said that he told ROSENTHAL that he was sure that his small publication of sheets would not in any way hinder the business of MSNS. MART stated the next two publications were similar in format to the sheet put out in Fort Worth, Texas. At the time of his first interest in publishing a sheet, he contacted ANGEL-KAPLAN for five of their sheets although his money was returned with a note indicating the impossibility of shipping sheets to the Miami, Florida area.

MART stated that on June 16, 1967, a severe explosion took place in Alfies Sundries. The main blast from the explosion occurred in the area of the telephone booths on the south side of the store. He indicated that he was not at the store at the time of the explosion although he appeared on the scene shortly after the occurrence. MART said it was obvious at this time that the previous bombing at the American Epicure Market was a mistake and was really meant for Alfies Sundries.

MART stated that he considers the prime suspect in the two bombings to be FRANK ROSENTHAL. He characterized this individual as a man with an uncontrollable temper and further, an individual that was very unpredictable and at times, irrational in his behavior. He reflected that ROSENTHAL might have thought he was putting out either a line of his own or in fact disseminating to potential customers of MSNS the line that had been given him. According to MART, if the latter were true, MSNS would of course lose a sizeable amount of money per week. He emphatically denied that he was either putting out a line or giving the line put out by MSNS to other bookmakers whether it be in the Miami, Florida area or out of state.

MART readily admitted friendship with [redacted] and stated that it was common knowledge that [redacted] was a prominent bookmaking figure in the Miami, Florida area. He said that he was personally aware of the fact that [redacted] and FRANK ROSENTHAL have had many arguments over the operation

b6
b7C

of MSNS. These arguments would stem from accusations by [redacted] that ROSENTHAL was in fact putting out a false line and also to the fact that [redacted] was being charged too much money for the service rendered by MSNS. He said that during the fall and winter 1966-1967, [redacted] was paying $150 a week for service. A short time ago [redacted] was requested to pay $200 a week by ROSENTHAL for service. [redacted] refused to pay this amount of money. He further related that on one occasion [redacted] approached him to work out a deal for both of them obtaining line service from MSNS under one account number. MART refused to enter into such an agreement with [redacted] b6 b7C

MART said that between the time of the first bombing and before the second bombing, ROSENTHAL called Alfies Sundries on several occasions late at night while he was in the store. He said ROSENTHAL attempted to disguise his voice although it was apparent to him that it was ROSENTHAL. ROSENTHAL on these occasions stated that he was desirous of obtaining certain baseball scores and was told by [redacted] to call this number for results. MART politely told ROSENTHAL that he did not have the results desired but possibly he could call back in several hours for the information. It was MART's opinion that these calls were aimed at attempts to establish a working relationship between [redacted] and himself by ROSENTHAL.

In conclusion, MART stated that he was sure that if MIKE COPPOLA was alive there would have been no violence in the area. He related that COPPOLA had silent but firm control over gambling matters, and he did not believe in rough stuff. It was MART's opinion that a new young group of individuals are attempting a takeover in the area and are resorting to any means available to prove their position. He indicated that FRANK ROSENTHAL, DAVE YARAS and [redacted] would certainly fall under the category he had just mentioned. b6 b7C

The following information was given through observation and interview:

Name	ALFRED MART
Alias	ALFIE MART
Race	White

MM 165-3
6.

Alfred Mart
Alfie Mart

Sex	Male
Date of birth	August 8, 1916
Place of birth	New York City, New York.
Height	5'8"
Weight	180 pounds
Hair	Grey
Eyes	Brown
Marital Status	Married
Wife	[redacted]
Children	
Local residence	1211 100th Street Bay Harbor Island Miami Beach, Florida

b6
b7C

17

INVESTIGATION

Auxiliary Offices

At Chicago, Illinois

On June 27, 1967, Sergeant [redacted] CIU, Chicago Police Department, advised he has received no information that ROSENTHAL is in the Chicago area.

Attempts made to locate [redacted] for interview were conducted on May 31, 1967, and July 24, 1967, at his residence as well as his place of employment, Angel Kaplan Sports News Service, 236 North Clark, Chicago, Illinois. b6 b7C

In each instance the Agent was advised that [redacted] was not present at that time for interview but was in Chicago and would be given the message to contact the Chicago Division.

TELEPHONE INFORMATION

Previous investigation reflects that SAMUEL GREEN utilizes telephone numbers 947-6439 and 945-0272. Long distance toll records for these numbers are set out.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date August 9, 1967

A subpoena duces tecum was issued by Departmental Attorney [redacted]

[redacted] calling for production of records in Federal Grand Jury [redacted]

The records [redacted] b3

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted] b3 b6 b7C

On 8/8/67 at Miami, Florida File # Miami 165-346

by IC [redacted] kc Date dictated 8/9/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

19

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date August 9, 1967

A subpoena duces tecum was issued by Departmental Attorney [redacted] calling for production of records in Federal Grand Jury [redacted]

The records of [redacted] b3

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b3
b6
b7C

On 8/8/67 at Miami, Florida File# Miami 165-346

by IC [redacted] kc Date dictated 8/9/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

20*

FD-36 (Rev. 5-22-64)

NA 8-19

FBI

Date: 8/18/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI; ITAR - GAMBLING
(00:MIAMI)

Re Miami airtel to Director dated 7/26/67.

On 8/17/67, [redacted] b6 b7C b7D
[redacted] Weekly Sports Journal number two which is the first regular issue during the 1967 football season. He indicated that the [redacted]

The above information would indicate that ROSENTHAL is not going to have an "expose on the FBI" in the first football edition of the Weekly Sports Journal.

The Bureau to be kept advised of developments.

2 cc

(3) - Bureau
2 - Miami
(1 - 92-726)
WRW/vjl
(5)

EX 106
REC 53
165-1344-145

54 AUG 24 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

14 AUG 21, 1967

FD-263 (Rev. 4-9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	10/11/67	8/10 - 10/4/67

TITLE OF CASE

FRANK LANG "LEETY" ROSENTHAL, aka;
ET AL

REPORT MADE BY [redacted] TYPED BY jd

CHARACTER OF CASE

ITWI;
ITAR - GAMBLING

REFERENCES: Report of SA [redacted] dated 8/10/67, at Miami.
Miami letter to Chicago dated 8/30/67, captioned, "ANGEL KAPLAN SPORTS NEWS SERVICE, CHICAGO, ILLINOIS ITWI; ITWP (OO: CHICAGO)".
Miami airtel to Bureau dated 8/31/67.
Report of SA ALVIN J. ZIMMERMAN at New Orleans dated 8/31/67, captioned, [redacted] aka., ITWI (OO: NEW ORLEANS)".
Miami letter to New Orleans dated 9/6/67.
Chicago airtel to Bureau dated 9/8/67.
Tampa letter to Miami dated 9/20/67.

- P -

ACCOMPLISHMENTS CLAIMED: None.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (165-1344)
1 - USA, Miami
(Attn: Departmental Attorney [redacted])
2 - Miami (165-346)

DO NOT WRITE IN SPACES BELOW

165-1344-1476

REC-58

18 OCT 13 1967

EX-108

NARC. & NARC. SECT.

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering Section		
How Fwd.		Room 2529,		
By		20 OCT 24 1967		

Notations

MM 165-346

LEADS

MIAMI

AT MIAMI, FLORIDA

Will follow activities of Multiple Sports News Service and the employees connected therewith.

ADMINISTRATIVE

Telephone Data

Information regarding Miami area telephone numbers [redacted] was obtained from [redacted] (Protect), [redacted] North Miami, Florida.

FRANK ROSENTHAL - Change of Residence from Miami, Florida, to Chicago, Illinois

On August 31, 1967, [redacted] (Protect), [redacted] Suddath of South Florida Movers, 398 NE 79th Street, Miami, related the following information: b6 b7C b7D

She stated that on August 31, 1967, her firm picked up the furniture at the residence of FRANK ROSENTHAL, 2123 NE 122nd Street, North Miami, Florida. The destination of the furniture was to be the Harbor House, 3200 North Lakeshore Drive, Chicago, Illinois.

On September 12, 1967, [redacted] related that ROSENTHAL had requested a change in the final destination of his furniture. The furniture was now to be shipped to Moeller Brothers, 1272 North Milwaukee Avenue, Chicago, Illinois. She stated that the furniture should arrive in Chicago the weekend of September 16, 1967, or possibly as late as September 18, 1967.

On September 8, 1967, [redacted] (Protect), [redacted] Harbor House, 3200 North Lakeshore Drive, advised as follows:

MM 165-346

FRANK L. ROSENTHAL of 2123 NE 122nd Street, North Miami, Florida, signed a purchase agreement on October 3, 1966, to purchase an apartment in the building. ROSENTHAL wanted to move into the building in May, 1967, but the top apartments were not completed. A lease was signed on May 1, 1967, for Apartment 2806 by ROSENTHAL and mailed by him from his residence at North Miami. The rent is $351 per month from May 1, 1967, to April 30, 1970.

[redacted] said she has never seen ROSENTHAL and the apartment is being decorated by [redacted] introdueed herself as ROSENTHAL's [redacted] and a call from Miami to [redacted] in July, 1967, by ROSENTHAL indicated his [redacted] would be in to decorate.

It should be noted that ROSENTHAL's [redacted] is [redacted] Chicago.

[redacted]

b6
b7C

[redacted] said she received a call from Miami on September 6, 1967, from ROSENTHAL asking when the apartment would be ready. She advised him it would be ready the week of September 10-16, 1967. The carpeting has not been laid and there is still some painting to finish.

ROSENTHAL listed the following on purchase agreement:

Residence	2123 NE 122nd Street North Miami, Florida (telephone 305-757-4477)
Last Landlord	[redacted] North Miami
Occupation	Arcadia Walls, Inc. 6611 Lincoln Avenue, Chicago (phone 679-3850) Salesman - three years
Bank	Second National Bank of North Miami

MM 165-346

Closest Relative

[redacted] Chicago [redacted]

References

[redacted]

b6
b7C

On September 21, 1967, [redacted] advised that ROSENTHAL's apartment number 2806 will not be ready for occupancy until October 4, 1967. She explained extreme concern over the fact that ROSENTHAL would be residing at the apartment building, although she feels there is nothing that can be done concerning the two year lease that he has signed.

Publications

On August 17, 1967, [redacted] Weekly Sports Journal, which was to be the first regular issue for the 1967 football season.

b6
b7C
b7D

[redacted] stated that [redacted] He stated that GREEN made no comments to him concerning [redacted] the J. K's. Sports Journal in Los Angeles, California.

On September 13, 1967, [redacted] b7D made available to the Tampa Office a copy of the Weekly Sports Journal, published by Multiple Sports News Service. Source stated that these publications are available in the Tampa, Florida, area and are used by individual gamblers and bookmakers in conducting their business.

On October 3, 1967, [redacted] b6 b7C b7D Miami, stated that he is [redacted] dealings in the last year have been with SAMUEL GREEN and he has no contact with FRANK ROSENTHAL.

[redacted] stated that the [redacted] in Los Angeles, California, by the J. K's. Sports Journal.

Angel-Kaplan Sports News Service, Chicago, Illinois

By communication dated Augst 22, 1967, the Chicago Division made an inquiry concerning long distance calls made from above mentioned sports servade to the Miami area. A check of the Miami area numbers reflected both numbers were listed to tho residence of SAMUEL GREEN, President of the Multiple Sports News Service. b6 b7C

Another number called by Angel-Kaplan Sports News Service, was Massillon, Ohio number [redacted] This number is subscribed to by Ohio State Sports News, which is [redacted] out of Canton, Ohio.

By communication dated September 28, 1967, the Chicago Division reflected that theye are presently in the process of preparing for a Federal Grand Jury presentation which is expected to result in the arrest of DONALD ANGELINI. ANGELINI is the managing partner of Angel-Kaplan Sports News Service.

Consideration is being given to presenting a conspiracy case involving the sports services in Miami, Chicago, Illinois, and Los Angeles, California.

On August 29, 1967, [redacted] advised the following:

Source advised that [redacted] as to the recent bombing incidents in Miami concerning Miami Beach bookmaking figures. He personally discounted these bombings as a sign of organized bookmaking activity inasmuch as the victims are ALFIE MART, [redacted] and JACK "CHAPPIE" RAND, who have no great power or wealth among them.

Source indicated that the victims conceivably tried to "bootleg" line information from Multiple Sports News Service in order to cut down their bookmaking expenses. He felt that rather than a sign of power from the organized gambling element it reflected the true personality of FRANK "LEFTY" ROSENTHAL. He said that it was common knowledge in the trade that Multiple Sports News Service had been putting out a "false line" and during the past year had lost many of their customers. He indicated that none of the significant bookmaking figures in the Miami area use the line service of Multiple Sports News Service for anything more than a "check line." b6 b7C b7D

Source indicated that for the first two years of Multiple Sports News Service's existence, [redacted] their services. [redacted] discontinued all dealings with this outfit.

In conclusion, source stated that he had no knowledge [redacted] to ROSENTHAL in regard to the bookmaking bombings.

On September 11, 1967, [redacted] advised that Multiple Sports News Service was putting out a football "line" for college and professional football games. He further indicated that the dissemination of this "line" was by SAMUEL GREEN at his residence in Dade County, Florida.

Source further indicated that the "line" is not looked at with too much favor by professional gamblers and bookmakers in the Miami area in view of recent occurences involving FRANK ROSENTHAL. He stated that most of the

professionals are using this only as a "check line."

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - U.S. Attorney, Miami, Florida
(Attn: Departmental Attorney [redacted]

Report of: [redacted] Office: Miami, Florida
Date: 10/11/67

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

Multiple Sports News Service continues to maintain a business office at 1090 NE 79th Street, Miami, Fla. On 9/29/67, USDJ JOE EATON, Southern District of Florida, Miami, ordered SAM GREEN, doing business as Multiple Sports News Service to produce certain business records in response to motion filed by U.S. as Defendant-Intervenor in suit filed by GREEN against Western Union Telegraph Co. "Line" is being disseminated at the residence of SAM GREEN, 1865 NE 201st St., Dade Co., Fla. Employees of Multiple Sports News Service include FRANK ROSENTHAL and SAMUEL GREEN. Long distance toll records set forth.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

DETAILS:

AT MIAMI, FLORIDA

Multiple Sports News Service maintains a business office at Suite 112 Morton Building, 1070 NE 79th Street. On October 4, 1967, [redacted] Secretary to the President, Morton Towers Apartments, Miami Beach, Florida, advised that SAMUEL GREEN continues to rent Suite 112 at the Morton Building on a monthly basis.

She stated that she had occasion to visit this suite last week and could see no unusual activity taking place. She noted that the Western Union Sports ticker was covered and she also noted that there were no phones in the office space. b6 b7C

Publications

Mulitple Sports News Service is presently publishing a Weekly Sports Journal which includes various sports notes and a selected schedule of college and professional football games.

The printing of these sports journals is done by [redacted] Miami, Florida.

Western Union Sports Ticker

On September 5, 1967, the United States, as the Defendant Intervenor, filed a motion for production of documents in the U.S. District Court, Southern District of Florida, Miami, Florida. The Plaintiff in this action is SAM GREEN, dba Multiple Sports News Service.

On September 29, 1967, the above stated motion was argued by counsel for both parties before U.S. District Judge JOE EATON. U.S. District Judge EATON ordered and adjudged that:

1. The Plaintiff shall produce to the Defendant-Intervenor for inspection and copying the following papers, books and records relating to the business of Plaintiff from January 1, 1966 to the date of production:

(a) Customer lists of the Plaintiff, SAM GREEN, doing business as Multiple Sports News Service;

(b) General ledger and journal books of Plaintiff, SAM GREEN, doing business as Multiple Sports News Service;

(c) Accounts payable and accounts receivable ledgers of Plaintiff, SAM GREEN, doing business as Multiple Sports News Service;

(d) Cancelled checks, bank statements and check records of Plaintiff, SAM GREEN, doing business as Multiple Sports News Service; and

(e) Payroll and employment records of Plaintiff, SAM GREEN, doing business as Multiple Sports News Service.

2. The Defendant-Intervenor's motion for production of "all correspondence" relating to the Plaintiff's business is denied without prejudice to the Defendant-Intervenor's right to renew its motion in that regard upon adequate designation of the correspondence sought to be produced or upon its making a sufficient showing, if it can, to justify the requirement of production of "all" correspondence during the designated period.

Dissemination of "Line" Information

The dissemination of "line" information continues to eminate from the residence of SAMUEL GREEN, 1865 NE 201st Street, Dade County, Florida.

The football "line" for collegiate and professional football is first available on the Sunday eveing prior to the weekend to which the games are to be played. Throughout the week, changes are made available to customers on a daily basis at mid-morning and around 5 o'clock in the afternoon.

During the 1967 World Series, Multiple Sports News Service has made available the pitching "line", and the series "line" for games by the Boston Red Sox and the St. Louis Cardinals.

Employees of Multiple Sports News Service

A. FRANK ROSENTHAL, FBI Number 441 756D - - Sports Consultant

ROSENTHAL continues to maintain a townhouse residence located at 2123 NE 122nd Street, North Miami, Florida. ROSENTHAL also has signed a two year lease on an apartment located at 3200 North Lakeshore Drive, Apartment 2806, Chicago, Illinois.

ROSENTHAL drives a 1966 dark blue Oldsmobile bearing 1967 Florida license 1W-96757.

ROSENTHAL has been in a traveling status several times during the months of August, September, and October. He was missing from the Miami area from August 27, to September 13, 1967, and also from September 19, through October 3, 1967.

B. SAMUEL GREEN, FBI Number 480 589C - - President

GREEN operates in the position of president of Multiple Sports News Service. In view of the fact that ROSENTHAL controls this business enterprise, the title of president is a mere sham for activities carried on by this concern.

GREEN drives a 1966 gray Rambler with a black vinyl top. This automobile bears 1967 Florida license 1W-73792.

GREEN during the period of this report has been seen on a frequent basis during the early morning hours at the business address of Multiple Sports News Service. Upon leaving this business address, GREEN habitually puts any material he has in the trunk of his automobile.

It is further noted that GREEN utilizes the U.S. Post Office located at 140 NE 84th Street, Miami Shores, Florida, for the mailing of the Weekly Sports Journals.

Telephone Data

Previous investigation reflects that Miami area telephone numbers 947-6439, and 945-0272 are utilized in the operation of Multiple Sports News Service. Long distance toll calls for these numbers are set forth.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/25/67

The records of [redacted]

b3

A subpoena duces tecum was issued by Departmental Attorney [redacted] calling for production of records in Federal Grand Jury [redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b3
b6
b7C

On 9/19/67 at Miami, Florida File # Miami 165-346

by IC [redacted] mef Date dictated 9/20/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/25/67

The records of [redacted]

[redacted] b3

A subpoena duces tecum was issued by Departmental Attorney [redacted] calling for production of records in Federal Grand Jury on [redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted] b3 b6 b7C

On 9/19/67 at Miami, Florida File # Miami 165-346

by IC [redacted] mef Date dictated 9/20/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

VIA TELETYPE

OCT 31 1967

ENCIPHERED

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR----7---- 3:40PM RGC

DEFERRED 10-31-67

TO DIRECTOR (165-1344)

FROM MIAMI (165-346) (P)

FRANK LANG "LEFTY" ROSENTHAL, AKA; ET AL; ITWI; ITAR - GAMBLING; OO: MIAMI.

RE MIAMI TELETYPE TO BUREAU MARCH ONE LAST, MIAMI AIRTEL TO BUREAU, MARCH FOUR LAST, AND MIAMI REPORT OF SA [redacted] AUG. TEN LAST.

INSTANT DATE PERMANENT INJUNCTION HEARING BEFORE FRANCIS J. CHRISTIE, CIRCUIT JUDGE, MIAMI, FLA. HEARING HELD RE PHONE SERVICE AT THE RESIDENCE OF SAM GREEN, ALLEGED OWNER OF MULTIPLE SPORTS NEWS SERVICE.

SA [redacted] TESTIFIED ON BEHALF OF ATTORNEY GENERAL, STATE OF FLA. JUDGE CHRISTIE DENIED PERMANENT INJUNCTION AND REQUESTED PHONE SERVICE BE REMOVED AT THE RESIDENCE OF SAM GREEN UPON HIS SIGNING APPROPRIATE ORDER.

ON OCT. THIRTY LAST, DA [redacted] ADVISED THAT HE HAD RECEIVED A LETTER FROM COUNSEL REPRESENTING SAM GREEN, DBA MULTIPLE SPORTS NEWS SERVICE. LETTER TO EFFECT THAT THEY WISHED TO WITHDRAW THEIR MOTION IN REGARD TO PERMANENT INJUNCTION INVOLVING THE WESTERN UNION SPORTS TICKER SITUATED AT ONE ZERO

END PAGE ONE

EX-102 165-1344-147

131 1 XEROX REC-75

62 NOV 9 1967 OCT 1967

3 NOV 3 1967

NINE ZERO NE SEVEN NINE STREET, MIAMI. REASON FOR WITHDRAWING MOTION WAS INDICATED AS NO FURTHER NEED FOR TICKER IN THEIR BUSINESS OPERATION. DA [redacted] STATED HE WILL STIPULATE TO MOTION PROVIDED APPROPRIATE ATTORNEY FEES PAID TO COUNSEL REPRESENTING THE WESTERN UNION TELEGRAPH CO. IN MIAMI.

b6
b7C

END

~~QCLXXUANEGWZE~~

HWL

FBI WASH DC

11/14/67

CODE

RADIOGRAM URGENT

TO: SAC, MIAMI (165-346)

FROM: DIRECTOR, FBI (165-1344) - 148

REC-139

FRANK LANG "LEFTY" ROSENTHAL, AKA; ET AL, ITWI; ITAR - GAMBLING.

REURLET NOVEMBER SEVEN AND URAIRTEL NOVEMBER NINE.

BY RETURN RAD ADVISE BUREAU ALL PERTINENT FACTS RE ACTION YOU CONTEMPLATE RE SAM GREEN WEEKEND OF NOVEMBER EIGHTEEN NEXT.

NOTE: Miami expects to execute search warrants for Green's residence and place of business, Multiple Sports, 11/18/67. Green operates this sports service owned by Frank "Lefty" Rosenthal.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

WPB:jny
(3)

VIA TELETYPE
NOV 14 1967
ENCIPHERED

361

55 NOV 17 1967

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344)

DATE: 11/7/67

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL,
Aka.;
ET AL
ITWI; ITAR - GAMBLING

OO: MM

Re Miami teletype to the Bureau 10/31/67.

On 11/6/67 a conference was held with Departmental Attorney [redacted] re possible FBI involvement with activities of SAM GREEN, d/b/a Multiple Sports News Service.

Departmental Attorney [redacted] advised that with investigation conducted to date it would be possible to obtain search warrants for the residence of SAM GREEN, his automobile and the business office of Multiple Sports News Service. Affidavits would include surveillance activity, informant information and review of long distance toll records.

b6
b7C

Departmental Attorney [redacted] advised that he would approve search warrants under ITAR - Gambling and ITWP Statutes. [redacted] suggested that a target date for this activity be set for 11/14/67.

Bureau will be kept advised of pertinent developments re this matter.

2 - Bureau
1 - Miami
WRW/jah
(3)

1 - SAC, MM
11-14-67 WRW:jah

REC-77/65-1344-148

EX 106

16 NOV 9 1967

NICE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-36 (Rev. 5-22-64)

FBI

Date: 11/9/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL
ITWI; ITAR - GAMBLING

(OO: Miami)

Re Miami letter to the Bureau dated 11/7/67.

On 11/9/67, a conference was held with Departmental Attorney [redacted] Miami, regarding search warrants to be issued re business operation of Multiple Sports News Service.

b6
b7C

The affiant for search warrants will be SA ROBERT A. COOK. Search warrants to be obtained for residence of SAM GREEN, 1865 N. E. 207th Street, Dade County, Florida; business address of MSNS, 1090 N. E. 79th Street, Miami, Florida; and vehicle owned and operated by SAM GREEN.

Search warrants to be executed during weekend of 11/18/67 or on 11/20 or 11/21/67.

Bureau will be kept advised of pertinent developments.

(3) - Bureau
1 - Miami
WRW:vc
(4)

165-1344-1499

REC-19 18 NOV 14 1967

EX 106

C. C. - Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 11/14/67

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL
ITWI; ITAR - GAMBLING

(OO: Miami)

Re Miami teletype to the Bureau dated 10/31/67.

On 11/13/67, a motion of voluntary dismissal was heard before USDJ JOE EATON, Southern District of Florida, Miami, Florida. Motion was in reference to a permanent injunction suit involving a Western Union sports ticker which was located at the business office of Multiple Sports News Service, Miami, Florida. USDJ EATON granted motion of SAM GREEN, dba Multiple Sports News Service, without prejudice. USDJ denied attorney costs to counsel representing Western Union Telegraph Company.

(2) - Bureau
1 - Miami
WRW:vc
(3)

EX-102

165-1344-150

REC- 32

NOV 16 1967

INVE

57 NOV 22 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

11/15/67

SPECIAL INVESTIGATIVE DIVISION

This is a summary of pertinent facts regarding Multiple Sports News Service, Miami, Florida, operated by Sam Green on behalf of Frank Lang "Lefty" Rosenthal. This sports service disseminates "line" information to interstate bookmaking and gambling figures on college and professional football, basketball and hockey games. This service also publishes a weekly schedule of games to be played. Although Sam Green claimed he no longer disseminates "line" information, our investigation clearly indicates otherwise. As a result, Departmental Attorney, Miami, Florida, has authorized issuance of search warrants for the residence of Sam Green and the business office of Multiple Sports New Service in Miami, Florida. These search warrants will be executed by Agents of our Miami Office over the weekend of November 18th or on November 20 or 21, 1967. It is anticipated that considerable customer lists and other records showing the involvement of Multiple Sports News Service in a violation of the Federal gambling statutes will be located.

WPB:dsa

VIA TELETYPE
NOV 15 1967
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Wolf
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR -----3-----3/05 PM EST SHR

D E F E R R E D 11/15/67

TO DIRECTOR 165-1344

FROM MIAMI 165-346 /P/ 4 P

FRANK LANG "LEFTY" ROSENTHAL, ~~AKA~~ also known as; ET AL, ITWI; ~~ITAR~~ Interstate Transmission of Wagering Information
GAMBLING. Interstate Transportation in Aid of Racketeering

RE BUREAU TELETYPE TO MIAMI NOV. FOURTEEN LAST.

PREVIOUS INVESTIGATION REFLECTS THAT MULTIPLE SPORTS NEWS SERVICE (MSNS), MIAMI, FLA., IS IN THE BUSINESS OF DISSEMINATING "LINE" INFO TO INTERSTATE BOOKMAKING AND GAMBLING FIGURES. PRESENTLY "LINE" INFO IS BEING PROVIDED ON COLLEGE AND PROFESSIONAL FOOTBALL GAMES, PROFESSIONAL BASKETBALL, AND PROFESSIONAL HOCKEY GAMES.

ALSO, MSNS PUBLISHES ON A WEEKLY BASIS THE " WEEKLY SPORTS JOURNAL", WHICH INCLUDES THE SCHEDULES BY THE WEEK OF COLLEGE AND PROFESSIONAL GAMES AND PROFESSIONAL BASKETBALL GAMES. THE FORMAT FOR THIS JOURNAL IS PROVIDED BY [redacted] b6 b7C
[redacted] "J. K. SPORTS JOURNAL" OF L.A., CALIF. 165-1344-151
THE PRINTING OF THE JOURNAL IS DONE IN MIAMI, FLA. AND EX-103
THEREAFTER IS DISSEMINATED THROUGHOUT THE COUNTRY FOR REC-19 NOV 17 1967
UTILIZATION BY BOOKMAKERS AND GAMBLERS IN RECORDING BY A SYSTEMATIC METHOD "LINE" CHANGES AND OTHER BETTING NOTATIONS.

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

XEROX NOV 24 1967
9 NOV 1967

MM 165-346

PAGE TWO

INVESTIGATION REFLECTS THAT MSNS CONTINUES TO MAINTAIN A BUSINESS OFFICE AT ONE ZERO NINE ZERO NORTHEAST SEVEN NINE STREET, MIAMI, FLA. THIS OFFICE, VOID OF TELEPHONE SERVICE AND A WESTERN UNION SPORTS TICKER, IS USED PRIMARILY TO PREPARE THE " WEEKLY SPORTS JOURNAL" FOR MAILING. THE OFFICE CONTAINS AN ADDRESS-O- GRAPH MACHINE AND POSTAL MACHINE.

SURVEILLANCE BY AGENTS IN MIAMI INDICATES THAT GREEN GOES TO THE OFFICE DURING THE FIRST PART OF EVERY WEEK AND PREPARES THE SPORTS JOURNAL FOR MAILING. AFTER PREPARING THIS JOURNAL AT THE OFFICE HE GOES TO HIS AUTOMOBILE AND PUTS THE ENVELOPES AND JOURNALS IN THE TRUNK OF HIS AUTOMOBILE. THEREAFTER HE DISSEMINATES THE JOURNALS LOCALLY AND TAKES THE OTHERS TO THE POST OFFICE FOR MAILING. BY GREEN'S OWN TESTIMONY ON OCT. THIRTYONE LAST BEFORE CIRCUIT JUDGE FRANCIS CHRISTIE, MIAMI, FLA., HE READILY ADMITTED THE ABOVE INFO.

END PAGE TWO

INVESTIGATION ALSO REFLECTS THAT GREEN IS CONTINUALLY, AND HAS BEEN FOR OVER A YEARS TIME, DISSEMINATING "LINE" INFO FROM HIS RESIDENCE LOCATED AT ONE EIGHT SIX FIVE NORTHEAST TWO ZERO SEVEN ST., DADE COUNTY, FLA. HE UTILIZES BOTH PHONES LOCATED AT THIS RESIDENCE FOR DISSEMINATING. INFORMANTS HAVE INDICATED THAT THE PRESENT PRICE FOR THIS "LINE" INFO RANGES FROM SEVENTYFIVE TO ONE HUNDRED DOLLARS PER WEEK.

ON OCT. THIRTYONE LAST, SAM GREEN, BEFORE CIRCUIT JUDGE FRANCIS CHRISTIE, CLAIMED THAT HE WAS NO LONGER ASSOCIATED WITH FRANK "LEFTY" ROSENTHAL IN THE OPERATION OF MSNS. HE ALSO STATED THAT HE HAS NOT DISSEMINATED ANY "LINE" INFO SINCE NOVEMBER, SIXTYFIVE. BOTH STATEMENTS BY GREEN ARE OBVIOUSLY UNTRUE ALTHOUGH IT IS NOTED THAT ROSENTHAL IS PRESENTLY RESIDING IN CHICAGO, ILLINOIS.

INVESTIGATION BY THE MIAMI DIVISION AND OTHER AUXILIARY DIVISIONS HAVE CORROBORATED THE ABOVE INFO CONCERNING THE ACTIVITIES OF MSNS. THIS HAS BEEN DONE BY SURVEILLANCE, REVIEW OF TELEPHONE RECORDS, AND INFORMANT INFO. IT IS CONTEMPLATED THAT SEARCH WARRANTS WILL BE ISSUED FOR THE RESIDENCE AND VEHICLE DRIVEN BY SAM GREEN, IN ADDITION TO A SEARCH WARRANT FOR THE BUSINESS ADDRESS OF MSNS. IT IS ANTICIPATED THAT SEARCH WARRANTS WILL LEAD TO THE DISCOVERY OF CUSTOMER LISTS AND OTHER RECORDS WHICH WILL SHOW THE INVOLVEMENT OF MSNS IN VIOLATION OF THE FEDERAL GAMBLING STATUTE. AN ARREST WARRANT FOR SAM GREEN IS NOT ANTICIPATED AT THIS TIME DUE TO PREVIOUS PROBLEMS ENCOUNTERED WITH THE PROSECUTION OF SAM GREEN AND FRANK ROSENTHAL, DBA MSNS.

UNLESS ADVISED TO CONTRARY
JACB SA ROBERT COOK WILL BE AFFIANT FOR SUCH WARRANTS TO BE ISSUED FOR EXECUTION OVER WEEK-END OF NOV. EIGHTEEN NEXT, OR NOV. TWENTY OR TWENTYONE NEXT.

END

JTFE.905 JFBLMAM

$ KSNUQNLGVSKIOEEECG GHYXH;

RNK

FBI WASH DC

CC: MR. GALE

165-1344-152

CHANGED TO

92-6690-122X

FEB 5 1970

DH/JKS

C

11/20/67

Airtel

To: SAC, Miami (165-346)

From: Director, FBI (165-1344)

FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI

Re Bureau teletype to Miami, 11/20/67. NR ORIGS ref. 11/20/67 2-2-70 cmd/jm

Transmitted herewith are two copies of a letter from Civil Division, Department of Justice. Thoroughly review and furnish Bureau copies of any additional material pertinent to Department's request by 11/28/67.

Enc. (2)

MAILED 5
NOV 20 1967
COMM-FBI

REC 39 165-1344-153

NOV 21 1967

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

WPB:dsa
(4)

56 NOV 24 1967

MAIL ROOM TELETYPE UNIT

VIA TELETYPE
NOV 20 1967
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR -----2-----3/30 PM EST SHR

URGENT 11/20/67

TO DIRECTOR 165-1344

FROM MIAMI 165-346 /P/

FRANK LANG "LEFTY" ROSENTHAL, AKA.; ET AL; ITWI; ITAR - GAMBLING

RE MIAMI TEL TO DIRECTOR, NOVEMBER SEVENTEEN, LAST.

INSTANT DATE, SEARCH WARRANTS EXECUTED ON THE RESIDENCE AND VEHICLE OF SAM GREEN. A SEARCH WARRANT WAS ALSO EXECUTED AT THE BUSINESS ADDRESS OF MULTIPLE SPORTS NEWS SERVICE, MIAMI. VOLUMINOUS RECORDS, CUSTOMER RECORDS, WAGERING PARAPHERNALIA, SEIZED FROM ALL LOCATIONS. ALSO NUMEROUS TELEPHONE CALLS TAKEN AT RESIDENCE OF GREEN.

DURING THE EXECUTION OF SEARCH WARRANTS AT VEHICLE AND RESIDENCE OF GREEN, HE BECAME EXTREMELY UNRULY, VERBALLY BOMBASTED AGENTS, OBSTRUCTED SEARCH OF VEHILCE ON OCCASIONS AND VERBALLY THREATENED TO KILL AGENTS UPON SEEING THEM ALONE AT FUTURE DATE. NO ACTUAL PHYSICAL BLOWS ATTEMPTED BY GREEN.

REC-19 165-1344-154
EX-113
DEC-D DISTRICT
1 5 DEC 21 1967

BUREAU TO BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

EXR

FBI WASH DC

55 NOV 27 1967

VIA TELETYPE
NOV 17 1967
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR---2--- 10/47AM EST RGC

DEFERRED 11-17-67

TO DIRECTOR 165-1344

FROM MIAMI 165-346 (P)

FRANK LANG "LEFTY" ROSENTHAL, AKA, ET AL, ITWI,
ITAR - GAMBLING.

RE MIAMI TELETYPE TO BUREAU NOVEMBER FIFTEEN LAST.

SA ROBERT A COOK TO APPEAR BEFORE U.S. COMMISSIONER EDWARD P. SWAN INSTANT DATE AS AFFIANT FOR SEARCH WARRANTS TO BE EXECUTED NOVEMBER TWENTY NEXT.

SEARCH WARRANTS TO BE EXECUTED AT RESIDENCE OF SAM GREEN, GREEN'S VEHICLE AND BUSINESS ADDRESS OF MULTIPLE SPORTS NEWS SERVICE, MIAMI.

BUREAU TO BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

REC 27 165-1344-155

NOV 21 1967

EX-109

HBQLDR

DKG

FBI WASH DC

62 NOV 28 1967

Xerox-1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 20 1967
TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC*

FBI MIAMI

11:24PM EST 11-20-67 DEFERRED RGT

TO DIRECTOR (165-1344) ALBANY, ATLANTA, BALTIMORE, CHICAGO, JACKSONVILLE, LOS ANGELES, NEWARK, NEW ORLEANS, NEW YORK TAMPA, AND WFO.

WFO VIA WASHINGTON

FROM MIAMI (165-346) (P)

FRANK LANG "LEFTY" ROSENTHAL, AKA, ET AL, ITWI; ITAR - GAMBLING, OO: MIAMI.

INSTANT DATE BUREAU AGENTS, MIAMI, EXECUTED THREE SEARCH WARRANTS IN REFERENCE TO OPERATION OF MULTIPLE SPORTS NEWS SERVICE. THIS OPERATION IS RUN BY SAM GREEN, FBI. NO. FOUR EIGHT ZERO DASH FIVE EIGHT NINE DASH C, AND CAPTIONED, FBI NO. FOUR FOUR ONE DASH SEVEN FIVE SIX DASH D.

EX 106 REC-69 165-1344-1566

AMONG EVIDENCE SEIZED WAS LIST OF " LINE" CUSTOMERS. DISSEMINATION TAKING PLACE FROM MIAMI AREA TELEPHONE NUMBERS NINE FOUR SEVEN DASH SIX FOUR THREE NINE AND NINE FOUR FIVE DASH ZERO TWO SEVEN TWO.

9 NOV 22 1967

DIVISIONS WILL SUTEL SUBSCRIBER INFORMATION REGARDING TELEPHONE NUMBERS LISTED AND THEREAFTER SUBMIT BACKGROUND MATERIAL REGARDING SUBSCRIBERS BY AIRTEL.

70 NOV 27 1967 XEROX

TWO COPIES WFO NOV 1967

ALBANY AT SCHENECTADY, NEW YORK:

ATLANTA AT ATLANTA, GEORGIA:

BALTIMORE AT KENSINGTON, MARYLAND:

CHICAGO, AT CHICAGO, ILLINOIS:

AT OAKPARK, ILLINOIS:

b6
b7C

JACKSONVILLE AT PENSACOLA, FLORIDA:

LOS ANGELES AT LOS ANGELES, CALIFORNIA:

NEWARK AT NEWARK, NEW JERSEY:

[redacted]

AT JERSEY CITY, NEW JERSEY:

[redacted]

[redacted]

b6
b7C

NEW ORLEANS, AT NEW ORLEANS, LOUISIANA:

[redacted]

NEW YORK AT NEW YORK CITY, NEW YORK:

[redacted]

AT BROOKLYN, NEW YORK:

[redacted]

TAMPA AT ORLANDO, FLORIDA:

[redacted]

AT TITUSVILLE, FLORIDA:

[redacted]

WFO AT WASHINGTON, D.C.:

[redacted]

b6
b7C

END

DEL R

FBI WASH DC*

FBI
TELETYPE UNIT

165-1344-157

CHANGED TO

92-6692-184X

FEB 5 1970

MH JTKS

C

FD-36 (Rev. 5-22-64)

FBI

Date: 11/21/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (165-1344)(MAIL) AND SAC MIAMI (165-345)

FROM: SAC CHICAGO (165-94)

FRANK LANG "LEFTY"ROSENTHAL, AKA.; ET AL; ITWI; ITAR - GAMBLING. OO MIAMI.

RE MIAMI TEL NOV TWENTY LAST.

CHICAGO TELEPHONE NUMBERS FR TWO - SEVEN EIGHT SEVEN TWO THROUGH SEVEN EIGHT SEVEN FIVE LISTED TO FOLLOWING: BILL KAPLAN, FOOTBALL SERVICE; DONALD ANGEL; ANGEL AND KAPLAN SPORTS NEWS SERVICE; ALL AT TWO THREE SIX N. CLARK, CHICAGO.

NO NUMBER AT OAK PARK OR CHICAGO AREA WITH OX PREFIX AND NO WAY TO FURTHER IDENTIFY OX ONE - ZERO THREE ZERO SEVEN NUMBER. MIAMI Furnish CLARIFICATION.

MIAMI FAMILIAR WITH ANGEL - KAPLAN SPORTS SERVICE AND ITS CONNECTION WITH MULTIPLE SPORTS.

CA-102

1 - Bureau (AM)
1 - 92-2295

REC-34 165-1344-158

HKJ/plb
(3)

15 NOV 22 1967

Approved: Sent 1133A M Per

Special Agent in Charge

57 NOV 30

FD-66 (Rev. 5-22-64)

FBI

Date: 11/21/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE DEFERRED
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (165-1344) and
SAC, MIAMI (165-346)

FROM: SAC, WFO (165-17)

FRANK LANG "LEFTY" ROSENTHAL, ALSO KNOWN AS, ET AL, INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING, OFFICE OF ORIGIN: MIAMI.

RE MIAMI TELETYPE NOVEMBER TWENTY LAST.

WASHINGTON, D. C. TELEPHONE [redacted] IS THE PUBLISHED TELEPHONE OF [redacted] APARTMENT EIGHT ONE ZERO, AT TWO EIGHT ZERO ONE NEW MEXICO AVENUE, N.W., WASHINGTON, D. C. THIS IS THE APARTMENT OF JOSEPH FRANCIS NESLINE, NATIONALLY KNOWN WASHINGTON, D. C. AREA GAMBLER, SUBJECT OF WFO FILE NINETY TWO DASH EIGHTY ONE, MIAMI FILE NINETY TWO DASH ONE EIGHT SEVEN AND BUFILE NINETY TWO DASH THREE THOUSAND.

IN ADDITION TO ABOVE TELEPHONE

b6
b7C

2 Bureau
2 - Teletype Unit
2 - WFO

REC 46 165-1344-159

EX-103

18 NOV 28 1967

PCL:vjc
(6)

XEROX
NOV 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 DEC 4 1967

FD-26 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

WFO 165-17
PAGE TWO

NUMBER, NESLINE HAS ADDITIONAL LINE INTO SAME APARTMENT, NUMBER THREE THREE SEVEN DASH TWO NINE FOUR ONE. AS MIAMI AND BUREAU ARE AWARE, [redacted] b6 b7C OF JOSEPH NESLINE, WITH WHOM HE HAS BEEN LIVING SINCE THE DEATH OF HIS WIFE IN ONE NINE SIX FOUR. RUC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 11/28/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: Director, FBI (165-1344)

FROM: SAC, Miami (92-726 Sub II) JUNE

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI

OO: Miami

ReBuairtel to Miami dated 11/20/67.

Enclosed for the Bureau are 63 Xerox copies of material pertinent to the Department of Justice request dated 11/16/67.

ENCLOSURE

3 - Bureau (Enc. 63)(AM-RM)
1 - Miami
WRW:amc
(4)

REC 49

EX 101

165-1344-1600

13 NOV 30 1967

NINE

SPECIAL, PM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 DEC 8 - 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 12/5/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (165-1344)

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, Aka.;
ET AL
ITWI; ITAR - GAMBLING

Re Miami tel to Director, dated 11/20/67.

On 12/1/67, SAMUEL S. GREEN, doing business as Multiple Sports News Service, Miami, Florida, filed a petition in the Civil Division, U.S. District Court (USDC), Southern District of Florida (SDF), Miami. GREEN filed a petition in reference to a rule to show cause:

1) Why the seized property should not be forthwith returned to the petitioner

2) Why the duly authorized Agents of the United States of America should not be restrained from further interference with the petitioner in the conduct of his business.

The petition of GREEN will be heard before U.S. District Judge EMETT C. CHOATE on 12/7/67. Departmental Attorney [redacted] Miami, will represent the Government in this matter.

b6
b7C

For the information of the Bureau, the petition of GREEN is filed in reference to three search warrants that were executed on 11/20/67, by Bureau Agents. The search warrants were executed

③ - Bureau
1 - Miami

WRW:klj
(4)

REC-69 165-1344-161

EX-103

MI DEC 7 1967

54 DEC 12 1967

Approved: _____ Sent _____ M _____
Special Agent in Charge

in reference to the operation of Multiple Sports News Service.

Bureau to be kept advised of pertinent developments.

VIA TELETYPE
DEC 11 1967
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR ----2-----1/00 PM EST SHR

D E F E R R E D 12/11/67

TO DIRECTOR 165-1344

FROM MIAMI 165-346 /P/O

FRANK LANG " LEFTY " ROSENTHAL, AKA, ITWI. ITAR - GAMBLING

RE BUREAU TELETYPE TO MIAMI, DEC. EIGHT LAST.

DOCUMENTS FURNISHED BUREAU RE MIAMI AIRTEL NOV. TWENTY EIGHT LAST REPRESENT ALL COMMUNICATIONS REQUESTED BY CIVIL DIVISION.

END

RKMIAKFOIEM

HWL

FBI WASH DC

REC 8 165-1344-162

12 DEC 12 1967

55 DEC 15 1967

165-1344-163

CHANGED TO

92-6692-1251X

FEB 5 1970

MH LTKS

1/2/68

Airtel

To: SAC, Miami (165-346) 165-1344-163X

From: Director, FBI (~~165-1344~~) 163

REC 55

FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL.
ITWI; ITAR - GAMBLING

Re Miami airtel, 12/27/67.

Inasmuch as Bureau authority has previously been granted some auxiliary offices with respect to obtaining records of toll calls made from telephones of certain "line" customers of Multiple Sports News Service, it is being left to the discretion of auxiliary offices involved in this matter as to the desirability of obtaining toll records for the telephone numbers located in the areas covered by those offices.

In the event auxiliary offices desire to obtain such data, Bureau authority, if not already obtained, should be secured. When requesting that authority, advise manner by which toll records will be obtained.

MAILED 8
JAN 2 1968
COMM-FBI

1 - Albany
1 - Atlanta
1 - Baltimore
1 - Chicago
1 - Jacksonville
1 - Los Angeles
1 - Newark
1 - New Orleans
1 - New York
1 - Tampa
1 - Washington Field

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

WPB:sga
(15)

55 JAN 5 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

FBI

Date: 12/27/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, MIAMI (165-346) (P)

RE: FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL
ITWI; ITAR - GAMBLING

OO: Miami

Re Miami teletype to Director, 11/20/67.

On 11/20/67, a search warrant was executed at the residence of SAMUEL GREEN, President, Multiple Sports News Service (MSNS), Miami, Fla. Among items seized was a list of telephone numbers which appear to be the telephone

3 - Bureau
1 - Albany (165-324)
1 - Atlanta (165-99)
1 - Baltimore (165-374)
1 - Chicago (165-94)
1 - Jacksonville (92-707)
1 - Los Angeles (165-234)
1 - Newark (166-308)
1 - New Orleans (165-40)
1 - New York (165-1020)
1 - Tampa (165-59)
1 - WFO (165-17)
2 - Miami
(1 - 92-1840)
WRW:kc
(16)

165-1344-163X

REC 55

EX 101

1 DEC 29 1967

C. C. - Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

numbers of "line" customers receiving the services of MSNS by telephone.

Investigation as of this date reflects the following known gambling figures as subscribers to phone numbers found in the possession of GREEN:

EDWARD CAPOBIANCO
Schenectady, NY

JERRY PASCHAL
Atlanta, Ga.

[redacted]
Wheaton, Md.

ANGEL-KAPLAN Sports Service
Chicago, Ill.

J. K. Sports Service
Los Angeles, Calif.

b6
b7C

SAM DI PIAZZA
Arabie, La.

[redacted]
Brooklyn, NY

MIKE TOOLEY
Orlando, Fla.

[redacted]
Titusville, Fla.

JOSEPH NESLINE
Washington, D. C.

Further investigation is being conducted by Jacksonville, Los Angeles, Newark and New York in reference to the identities of subscribers in their respective divisions. This investigation is being conducted as it appears that the listings for some telephone numbers are phony and the likelihood exists that they are being utilized by bookmaking offices.

The Bureau is requested to authorize all auxiliary divisions receiving this communication to obtain long distance toll records for telephone numbers in their respective areas in a further effort to develop an ITAR, ITWI violation.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	1/5/68	10/5/67 - 12/28/67

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL

REPORT MADE BY [redacted] TYPED BY jgi

CHARACTER OF CASE

ITWI;
ITAR-GAMBLING;
ITWP

REFERENCES: Report of SA [redacted] 10/11/67.
New Orleans letter to Miami, 10/19/67.
Miami teletype to Bureau, 10/31/67.
New York letter to Miami, 10/31/67.
Bureau teletype to Miami, 11/14/67.
Chicago letter to Bureau, 11/14/67, captioned "ANTHONY JOHN SPILOTRO, aka ITSP-TJT (00: CHICAGO)".
Atlanta teletype to Miami, 11/21/67.
Chicago teletype to Bureau, 11/21/67.
Tampa teletype to Miami, 11/21/67.
Newark teletype to Miami, 11/21/67.
Los Angeles teletype to Miami, 11/21/67.
Albany teletype to Miami, 11/21/67.
Jacksonville teletype to Miami, 11/21/67.
New Orleans teletype to Miami, 11/21/67, captioned "SALVATORE DI PIAZZA, aka; IGA (00: NEW ORLEANS)".

b6
b7C

ACCOMPLISHMENTS CLAIMED: NONE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-1344)
1 - USA, Miami
(ATTN: Departmental Attorney [redacted]
2 - Miami (165-346)

165-1344-64

REC 48

JAN 8 1968

EX-102

EX-102

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

JAN 11 1968

CC, AAG, Criminal Division,
Organized Crime and Racketeering
Section, Room 2624

Notations

NIRB
STAT SECT

Miami airtel to Atlanta, 11/22/67.
Miami teletype to New Orleans, 11/22/67.
Miami airtel to Baltimore, 11/27/67.
Report of SA [redacted] 11/30/67, at Tampa, captioned "[redacted] aka; IGA (00: TAMPA)".
Miami airtel to Albany, 12/7/67.
Miami letter to Savannah, 12/11/67, captioned [redacted] aka; IGA (00: SAVANNAH)".
Birmingham letter to Miami, 12/15/67.
Report of SA JACK M. BYRD, 12/19/67, at Savannah, captioned [redacted] aka; ITWI; ITWP (00: SAVANNAH)".
Charlotte letter to Miami, 12/20/67.
Savannah letter to Miami, 12/20/67.

b6
b7C

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will maintain contact with Departmental Attorney [redacted] regarding possible prosecution of SAMUEL GREEN.

2. Will conduct logical investigation regarding activities of Multiple Sports News Service.

ADMINISTRATIVE

The period of this report exceeds the normal reporting period inasmuch as investigation from auxiliary office was not received prior to submission of last report.

It is to be further noted that the investigative period of this report does not reflect all the dates found within the details of the report in view of pertinent interviews that were conducted with subscribers of the Weekly Sports Journal on past occasions.

TELEPHONE DATA

MIAMI

Information regarding Miami area telephone numbers [redacted] was obtained from [redacted] (protect), Southern Bell Telephone and Telegraph Company, North Miami, Florida. b6 b7C b7D

ATLANTA

AT ATLANTA, GEORGIA

Records, Southern Bell Telephone and Telegraph Company, Atlanta, reflect that Atlanta telephones [redacted] listed to [redacted] Southeast, Atlanta. Service installed September 4, 1965, and [redacted] status shown as retired but prior to retirement, was partner in motel operation in Jacksonville, Florida.

BALTIMORE b6 b7C

AT BALTIMORE, MARYLAND

Files of the Chesapeake and Potomac (C&P) Telephone Company of Maryland were made available by [redacted] C & P Telephone Company of Maryland, to SA MARION M. WRIGHT on December 6, 1967. These files reflect that the telephone number [redacted] was listed to [redacted] Wheaton, Maryland.

This service was disconnected on July 7, 1967. (This number now assigned to [redacted] Wheaton, Maryland.)

JACKSONVILLE

Pensacola, Florida, telephone number [redacted] is issued to Pensacola Stevedoring Company, which is the Superintendent Office of a [redacted] Steamship Company.

Telephone number [redacted] issued to [redacted] Pensacola, Florida, [redacted] as San Carlos Vending Machines. Wife employed [redacted] Pensacola.

NEW ORLEANS

b6
b7C

AT NEW ORLEANS, LOUISIANA

New Orleans telephone number 271-0113 is subscribed to by SAM DI PIAZZA, 6 Pamela Place, Arabie, Louisiana. This phone was installed November 3, 1965.

Telephone number [redacted] is a non-published number subscribed to by [redacted] of SAM DI PIAZZA, 6 Pamela Place, Arabie, Louisiana. This telephone installed on March 22, 1966.

NEW YORK

AT NEW YORK CITY, NEW YORK

Information regarding New York City telephone numbers [redacted] was obtained from [redacted] New York Telephone Company, 104 Broad Street, New York, New York.

MM 165-346

TAMPA

AT TITUSVILLE, FLORIDA

Information regarding Titusville, Florida telephone number [redacted] was obtained from [redacted] Southern Bell Telephone and Telegraph Company.

WASHINGTON FIELD

AT WASHINGTON, D. C.

b6
b7C

Telephone number [redacted] is the published number of [redacted]

In addition, there is a second phone number listed to the above mentioned apartment. This number is [redacted]

RULE TO SHOW CAUSE HEARING

On December 1, 1967, SAMUEL GREEN filed a petition in the Civil Division, U. S. District Court, Southern District of Florida, Miami, Florida.

The petition of SAMUEL GREEN was in the form of a Rule to Show Cause;

1) Why the property seized from SAMUEL GREEN [redacted] should not be forthwith returned to him.

2) Why the duly authorized Agents of the United States of America should not be restrained from further interference with GREEN in the conduct of his business.

MM 165-346

This hearing was set down by U. S. District Judge EMETT C. CHOATE for December 7, 1967.

On December 7, 1967, [redacted] Attorney representing the Petitioner, and Departmental Attorney [redacted] Miami, entered into a stipulation. This stipulation required that evidence seized in November, 1965, from the operation of Multiple Sports News Service be returned in its entirety to GREEN. It further required that by February 1, 1968, the phones taken from the residence of SAMUEL GREEN on November 20, 1967, be returned to him if he has, in fact, not been indicted by a Federal Grand Jury.

On December 11, 1967, SAMUEL GREEN appeared at the Miami FBI Office. At this time evidence that was seized on November 28, 1965, in regard to the operation of Multiple Sports News Service was returned to him.

b6
b7C

INDICES REVIEW - AUXILIARY DIVISIONS

ALBANY

Indices of the Albany Office contain nothing identifiable with [redacted] Scotia, New York, or [redacted] Schenectady, New York. Records of the Credit Bureau of Schenectady, New York were also searched and it was determined that [redacted] occupation painter, residence [redacted] is cross-referenced with [redacted]

Indices of the Albany Office were re-searched under the name [redacted] and it was disclosed that a semiannual general investigative intelligence report for the Albany Division for the period July 15, 1952, to January 15, 1953, contained a reference to a

news clipping in the Schenectady Union Star, a daily Schenectady, New York newspaper, dated October 18, 1952, reflecting that [redacted] Schenectady, New York, together with six other youths, was arrested on October 17, 1952. This clipping went on to state that [redacted] and the others had been roving city streets and alleys since the first of the year, beating up and robbing pedestrians and looting garages, markets and schools.

Indices search further revealed a news clipping from the Schenectady Gazette dated January 9, 1963, another Schenectady, New York daily newspaper, reflecting that [redacted] of the Mont Pleasant Newsroom, 1030 Crane Street, Schenectady, New York, was arrested together with [redacted] of [redacted] by State, Schenectady and Rotterdam Police outside a public telephone booth at which time [redacted] was carrying $7,000 in cash. [redacted] told police he was a self-employed painter and entered a plea of innocent to a disorderly conduct charge. The information against [redacted] charged him with "consorting with a person of evil reputation". He was freed in $150 bail, and his case was adjourned to January 22, 1963. b6 b7C

This clipping further advised that police said [redacted] when apprehended, had in his possession $7,287 in cash and slips of paper on which were written bets on college basketball games. [redacted] according to police, was using the telephone to "lay off" bets to other gamblers. It was reported the pair was seized when they drove up to a public pay telephone at which time [redacted] was driving [redacted] was sitting in the car and [redacted] was walking toward the telephone when they were seized.

This clipping further revealed that [redacted] was previously arrested in October, 1953, during a raid on an

Albany street dwelling, at which time he pleaded guilty to a disorderly conduct charge, was fined $50 and given a six months suspended jail sentence.

Indices also reflected that Detective [redacted] Special Services Squad, Schenectady, New York Police Department, advised on August 18, 1967, that [redacted] also known as [redacted] residence [redacted] and a loyal runner and pick-up man for [redacted] has been seen frequenting gambling establishments operated by Schenectady bookmakers, including [redacted] advised that [redacted] is believed to be operating as a pick-up man for numbers action in connection with his association with [redacted] b6 b7C

ATLANTA

In the event it is anticipated subpoenaing ARTHUR W. BARFIELD, also known as Jack, the following information should be brought to the attention of the Departmental Attorney:

BARFIELD is in extremely poor health, having been under treatment for tuberculosis and within the past year has had a stroke. He can hardly write his name at the present time, has lost all of his hair in the past year and his hands have an almost uncontrollable shake. He is virtually retired from his gambling operation and spends most of his time at home. During the past year he sold the Sportsmen, a poolroom in Albany, Georgia, from which he formerly ran his booking operation. BARFIELD was indicted during the past year for gambling in Albany and was acquitted during the July Term of Court in Albany. The state case was based on a new state law which stated in part that mere possession of a Federal wagering stamp was primafacie evidence of gambling. He was tried on this

charge and was acquitted. The only other time he has been arrested was in 1956 when he was operating the Paramount Club, a gambling establishment in Albany, Georgia, and entered a plea of nolo contendere on a gambling charge and was fined $500.00.

BALTIMORE

RE: [redacted]
Rockville, Maryland
Telephone: [redacted]

Residence of [redacted] although having mailing address of Rockville, Maryland, is located in Wheaton, Maryland.

Baltimore indices negative regarding [redacted]

[redacted] Identification Bureau, Prince Georges County Police Department (PGPD), Seat Pleasant, Maryland, advised the criminal arrest records of the PGPD reflects [redacted] Greenbelt, Maryland, was arrested on [redacted] on a peace warrant on complaint of [redacted] He was arrested on [redacted]

[redacted] was described as [redacted] pounds, blond hair, blue eyes, employed by [redacted] also having an address of [redacted] Wheaton, Maryland.

BIRMINGHAM

[redacted] for the Birmingham Office, which file was closed on [redacted]

b6
b7C
b7D

Birmingham file 162-12 entitled [redacted] ITWI," office of origin Birmingham, was closed on October 31, 1967. In this file, information is set out that [redacted] purchased a Federal Wagering Stamp at Birmingham, Alabama, on [redacted] was interviewed by SA [redacted] at Gadsden, Alabama, at which time [redacted] stated he purchased this Federal Wagering Stamp so that he could accept bets on football games during the football season. [redacted] denied any outside out of state connections and stated all bets he made were within the State of Alabama and that he did not receive from out of state any "lines" or any other information concerning gambling or gambling odds. [redacted] furnished information that his Federal Wagering Stamp is [redacted] and said the stamp expired on [redacted] b6 b7C

CHARLOTTE

Indices of the Charlotte Division reflect that a complaint was received in November, 1963, to the effect that Stutts Book Store, 410 South Tryon Street, Charlotte, North Carolina, was selling obscene magazines.

JACKSONVILLE

Jacksonville indices negative regarding [redacted]

LOS ANGELES

Los Angeles files reflect that [redacted] b6 b7C b7D

NEWARK

Newark indices negative regarding [redacted] and The Bergen Hunt Lodge, Jersey

City, New Jersey.

NEW ORLEANS

On November 25, 1967, a search warrant was executed at the residence of SALVATORE DI PIAZZA, 6 Pamela Place, Arabia, Louisiana. Information gained from the search warrants executed regarding the operation of Multiple Sports News Service was utilized in the preparation of the affidavit for search warrant executed at residence of DI PIAZZA .

[redacted] to receive publications of Multiple Sports News Service, Miami, Florida. b6 b7C b7D

NEW YORK

The New York Office indices are negative regarding Bloomfield Theater and Travel on 14 West 55th Street, New York City. There are, however, numerous references to a Bloomfield Ticket Agency at 223 West 52nd Street, New York, New York, operated by one HARRY BLOOMFIELD, an associate of known, big time gamblers.

A credit check conducted September 15, 1967, on HARRY BLOOMFIELD under New York file 162-1450 captioned "DAVID BOHN; IGA; 00 Las Vegas" reflects that as of December 17, 1963, BLOOMFIELD and [redacted] were residing at 205 East 63rd Street, New York, New York. New York file 162-1450 also reflects that telephone number 765-3630 (Bloomfield Theater and Travel) as of July, 1967, was utilized by BOHN in conducting his gambling operations. b6 b7C

SA [redacted] determined on December 18, 1967, that BLOOMFIELD no longer resided at 205 East 63rd Street, New York, New York.

MM 165-346

On November 22, 1967, IC [redacted] reviewed the files of Dun and Bradstreet, New York City, New York, with negative results as to Bloomfield Theater and Travel.

New York Office indices contain only one reference to [redacted] which information is available in New York airtel to Miami dated January 17, 1966, under captioned "GILBERT LEE BECKLEY, aka; AR; IGA", New York file 166-112, Miami file 165-594.

b6
b7C

[redacted] currently resides with [redacted] in Brighton Beach, Brooklyn, New York. The [redacted] telephone number is [redacted]

SAVANNAH

[redacted]

b6 per IRS
b7C
b7E

b6 per IRS
b7C
b7E

MM 165-346

[redacted]

On October 26, 1967, [redacted] confidentially advised SA J. HENRY SHANK that he knows [redacted] very well. A week or two ago he spoke with [redacted] had a "junkie" going to Las Vegas. [redacted] explained that this is apparently a chartered plane carrying customers from Charlotte, North Carolina, to Las Vegas which is promoted by the hotels in Las Vegas. This particular flight is sponsored by the Frontier Motel. He stated he understands [redacted] you pay $300 and receive $250 in chips. He stated he did not know where the chips were delivered to the guests. He stated that apparently someone makes the $50 profit and it may be the individuals who secure the customers. [redacted] to pass the word among his customers and furnished [redacted] with telephone number [redacted] Savannah.

b6
b7C
b7D

The Charlotte Office advised that an informant of the Columbia Office had previously furnished information in the case entitled: [redacted] ET AL; ITAR - GAMBLING". This informant reported that those who intended to go on the junkets to Las Vegas are instructed to forward their checks for $300 to [redacted] Sanford, North Carolina, and to make it payable to the Frontier Hotel, Las Vegas, Nevada. The purpose of these junkets according to informant is to gamble at the casinos in Las Vegas. He stated that the $250 is returned to the individual upon his arrival in Las Vegas in an attempt to encourage his gambling in the various casinos.

b6
b7C
b7D

On December 5, 1967, [redacted] subject of the case entitled: [redacted] IGA", Savannah file 162-160, was questioned concerning the activities of [redacted] at which time he confidentially advised that [redacted] will have nothing to do with any of the local gamblers as he has fallen out with most of them and feels that any association with them will cause trouble. b6 b7C b7D

[redacted] stated that he knows that [redacted] gambles on football games and possibly basketball games but that he gets his "line" from such places as Augusta, Georgia, or sources in Albany, Rome or Macon, Georgia; he is not sure which. He stated in all probability he compares these various "lines" and then makes up his own odds to keep from violating the Federal law. [redacted] was unable to furnish any information regarding the identities of these persons or places where [redacted] secures his "Line".

TAMPA

A review of the Tampa indices reflects that [redacted] is the [redacted] located in the downtown area of Tampa, Florida. [redacted] is the subject of Tampa file 162-325. b6 b7C

MICHAEL TOOLEY, a bookmaker who resides in Orlando, Florida, has previously been identified as the recipient of "line" information and Weekly Sports Journal from Multiple Sports News Service. TOOLEY is the subject of Tampa file 162-257.

[redacted] a subscriber to Multiple Sports News Service publications, is identical with the subject of Tampa file 162-641.

Indices negative regarding [redacted]

MM 165-346

Captain [redacted] Brevard County Sheriff's Office, Vice Squad, Rock Ledge, Florida, advised on December 12, 1967, that [redacted] was dealing directly with [redacted] in Miami in regard to his bookmaking business. [redacted] deals directly with one [redacted] is a banker for bolita and number lottery in the Miami, Florida area. He formerly had a counting house at [redacted] Miami.)

A pretext call to the residence of [redacted] Park View Island, Miami Beach, Florida, reflected that he was the [redacted] The mother's name is [redacted]

REVIEW OF MIAMI INDICES

[redacted] also known as [redacted] b6 b7C

[redacted] is identical with the subject of Miami files 168-148 and 165-588.

Investigation reflects that [redacted] has been active in the past several years in the distribution of football parlay cards. At the present time, he is conducting a sports bookmaking operation.

[redacted]

[redacted] is the subject of a closed Miami file 162-459.

Indices reflect a newspaper article from the Ft. Lauderdale newspaper dated August 26, 1963, to the effect that [redacted] Hollywood, Florida, had been arrested in a big gambling raid on August 25, 1963, at Thompson's Ranch, Sterling Road, Hollywood, Florida. According to the article, [redacted] was arrested

along with the following individuals:

[redacted] Ft. Lauderdale, Florida.
Miami, Florida.
Miramar, Florida.
[redacted] Dania, Florida.

b6
b7C

On December 2, 1965, Chief of Police MONTE SMITH, Dania, Florida, advised that [redacted] has always been a gambler, but does not believe that he is presently involved in a bookmaking operation. He advised that [redacted] is undoubtedly a "mail drop" for [redacted] inasmuch as they have been friendly over the years. He indicated that [redacted] is now engaged in an operation to promote a gold mine in the Honduras jungle.

[redacted]

On March 3, 1966, [redacted] Investigator, Florida Attorney General's Office, Miami, advised that [redacted] was a bookmaker who was working for [redacted]

On September 22, 1966, [redacted] advised SA ROBERT F. FETZNER that a bookmaker by the name of [redacted] was now operating in the Miami area.

b6
b7C
b7D

ALSTON CAIN

On July 19, 1962, [redacted] advised [redacted] that [redacted] was operating a bookmaking operation from a sundrie store located on the corner of 36th Street and N.W. 2nd Avenue, Miami. Involved in this operation are [redacted] and [redacted] (LNU).

Source also described a white male who came to the sundrie store on a daily basis with scratch sheets and race

horse publications. The license plate of the vehicle driven by this individual showed a listing for ALSTON J. CAIN, 401 N.W. 110th Street, Miami.

On April 6, 1964, [redacted] Florida State Racing Commission, Miami, advised that ALSTON JOSEPH CAIN, 401 N.W. 110th Street, was ejected from Gulfstream Race Park as a suspected bookmaker. He was described as a white male, date of birth March 31, 1899, height 5 feet 6 inches, weight 180, eyes brown, hair bald.

b6
b7C

EDWARD CAPOBIANCO

Indices reflect that the telephone number of EDWARD CAPOBIANCO was found in the possession of KENNETH HERBERT HANNA at the time of his arrest on January 8, 1966, North Miami Beach, Florida. The notation found read as follows: "EDDY 346-9384".

Indices reflect additional information regarding CAPOBIANCO in case captioned "GILBERT LEE BECKELY, aka; ITAR-GAMBLING" Miami file 166-389.

On February 14, 1967, [redacted] (Atlanta, Georgia) advised that two individuals from Miami arrived in Atlanta [redacted] since that time. [redacted] these individuals as being [redacted] and ED MARTIN. (Investigation reflects that MARTIN was in fact EDWARD CAPOBIANCO. He was described as a white male, age middle fifties, height six feet, weight 200, build heavy, hair dark.)

b6
b7C
b7D

Miami indices negative regarding the following individuals:

MM 165-346

[redacted]

b6
b7C

INFORMANTS

NEW ORLEANS

On August 30, 1967, [redacted] advised SA REED W. JENSEN that [redacted] has commenced betting heavily on baseball and exhibition football into SAM DI PIAZZA. Source believes that [redacted] a poor credit rating, will undoubtedly have to establish credit with any bookmakers he may deal with in the country, which will usually necessitate his traveling to a city where the bookmaker is located and paying a cash amount in a type of escrow with some attorney, businessman or the like. Source does not believe SAM DI PIAZZA [redacted]

b6
b7C
b7D

Source feels that DI PIAZZA is possibly one of the biggest bookmakers presently operating in the United States. His local book operation he feels is still handled [redacted] Source feels that DI PIAZZA still controls the majority of bookmaking out of the New Orleans Athletic Club. Being the biggest bookmaker in the country, DI PIAZZA is in the enviable position of having major bookmakers calling into him at his residence from pay phones or credit cards. Source said DI PIAZZA operates [redacted]

[redacted] At the present time, DI PIAZZA has a tremendous commission business among nationally known gamblers.

In September, 1967, [redacted] was alerted to develop information concerning subject and on an October 14, 1967, contact he advised that although it appeared ROSENTHAL was no longer active in Miami area, he had not been able to develop any pertinent information that ROSENTHAL was active in gambling in any manner in Chicago, Illinois. Informant states that his contacts in the Chicago, Illinois area are limited, and it is very possible that ROSENTHAL might be engaged in some gambling activity in that city.

NEW YORK

b6
b7C
b7D

On October 30, 1967, [redacted] advised that he was unable to determine any activities on the part of [redacted] also stated that he was unable to determine a telephone number if any that [redacted] might be contacting in Miami.

On September 15, 1967, [redacted] furnished the following information to SA [redacted]

HARRY BLOOMFIELD is an individual who used to operate a theater ticket office at 52nd Street, New York City. [redacted] BLOOMFIELD is a well known figure in New York City. He has been a promoter of Broadway shows and has a reputation for getting in debt as a result of his promotions. BLOOMFIELD was described as white male, age 55 to 60 years, 5 feet 10 inches, with grey hair.

On November 22, 1967, [redacted] was again contacted by SA [redacted] at which time the following was ascertained:

[redacted] until approximately March, 1967, used to contact Green's Sports Service in Miami, Florida for the purpose of obtaining the sports line. He was paying the sports service $75 per week for this service and he was contacting their Florida number from various New York City pay telephones. The sports service finally raised the price of the service to $100 per week and [redacted] fell behind in his payments. Following the raise in rates, [redacted] discontinued use of the service. It was the informant's opinion that the sports service has called [redacted] because he owes them money.

SAVANNAH

On October 6, 1967, [redacted] advised that a local gambler named [redacted] who is also associated with [redacted] told him that he had been laying off football bets to [redacted] but he and [redacted] had had a dispute and [redacted] will handle no more lay offs for him.

b6
b7C
b7D

TAMPA

[redacted] has advised that [redacted] resides at [redacted] Titusville, Florida, and is [redacted] restaurant and lounge located in that building. The telephone in question is located [redacted] According to the source, [redacted] is apparently making book and has indicated that he gets his line out of Miami. Informant also advises that football bets can be placed with him and he is of the opinion that [redacted] may have an arrest record for gambling in Miami, where he was located prior to coming to Titusville.

On October 6, 1967, [redacted] advised SA [redacted] that [redacted] is following through

with his idea of banking football parlay this fall. He stated that [redacted] has reapproached [redacted] to put up [redacted] dollars and lend assistance to [redacted] Source believes that the subject is doing approximately [redacted] worth of bets per week in football in the Titusville area. Source advised that he is positive that [redacted] is getting his "line" out of Miami, as [redacted] was from Miami and has several contacts there. Source ascertained from an individual known to him as [redacted] is handling football and dog bets at Cocoa Beach, Florida. He further learned that one [redacted] in the Cocoa area is also handling football and possibly some dog bets. Source inquired [redacted] in the central part of the county, and [redacted] indicated that either of the two would be able to handle it. As far as the source can determine [redacted] are not working with one another. If anything, they are reportedly rivals.

b6
b7C
b7D

On November 3, 1967, source advised that [redacted] is continuing to book football bets this season and handles approximately [redacted] per week. Source advised that [redacted] has not been hit hard yet and as a result, is not "laying off" too much to Miami. A bet can be placed with [redacted] at telephone number [redacted] in Titusville, Florida. Source is not sure if [redacted] has a partner or not, in banking his football business, but stated that he would attempt to ascertain if the subject is receiving financial backing from anyone.

On November 6, 1967, [redacted] advised SA [redacted] that [redacted] is handling football parlay cards, but did not know any specifics about [redacted] operation.

MM 165-346

On October 6, 1967, [redacted] advised SA JOHN R. BRETT that LOU FIGUEREDO, SR., a Tampa bookmaker, [redacted] Weekly Sports Journals, published by Multiple Sports News Service on a weekly basis.

Source advised that [redacted] obtains these Weekly Sports Journals at a newsstand in order that he would have an appropriate type paper to copy "line" information. b6 b7C b7D

MIAMI

On October 9, and November 19, 1967, former [redacted] advised that SAMUEL GREEN continues to disseminate "line" information on collegiate and professional football from his residence telephones.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami
(ATTN: Departmental Attorney [redacted]

b6
b7C

Report of: [redacted] Office: Miami, Florida
Date: 1/5/68

Field Office File No.: 165-346 Bureau File No.: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL;
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;

Synopsis: INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Multiple Sports News Service, Miami, Fla. maintains an office at 1090 N.E. 79th St. Line info disseminated from residence of SAMUEL GREEN, 1865 N.E. 207th St., Dade County, Fla. On 11/13/67, USDJ JOE EATON, SDF, Miami, granted motion of Voluntary Dismissal brought by GREEN re Western Union Sports Tickers. On 10/31/67, Circuit Judge FRANCIS J. CHRISTIE denied Permanent Injunction brought by SAMUEL GREEN, dba MSNS for phone service at his residence. On 10/31/67, SAMUEL GREEN indicated FRANK ROSENTHAL no longer affiliated with MSNS. Search warrants executed on 11/20/67, re operation of MSNS. List and identification of "line" customers set out. List and identity of subscribers to Weekly Sports Journal set forth. On 10/8/67, ANTHONY SPILOTRO arrested by IRS at Oak Park, Ill.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

TABLE OF CONTENTS

		Page
A.	Business Office	1
B.	Publications	1
C.	Dissemination of "Line" Information	1
D.	Western Union Sports Ticker	2
E.	Telephone Service - 1865 N. E. 207th St.	2
F.	Employees of Multiple Sports News Service	4
G.	Execution of Search Warrants - November 20, 1967	5 - 21
H.	Rule to Show Cause	22
I.	List of "Line" Customers	24
J.	Identification of "Line" Customers	25 - 57b
K.	List of "Weekly Sports Journal" Subscribers	58 - 71
L.	Identification of Subscribers to "Weekly Sports Journal"	72 - 86
M.	Other Activities - ANTHONY SPILOTRO	87 - 89

MM 165-346

DETAILS:

At Miami, Florida

Multiple Sports News Service (MSNS) continues to maintain a business office at the Morton Building, Suite 112, 1090 79th Street.

On December 22, 1967, [redacted] Secretary to the President, Morton Towers Apartments, Miami Beach, Florida, advised that SAMUEL GREEN continues to rent Suite 112 on a monthly basis. She stated that GREEN has not contacted her concerning rent on the suite past December, 1967.

Publications

b6
b7C

MSNS is presently publishing a "Weekly Sports Journal" which reflects on a weekly basis the schedule of professional and collegiate basketball games and professional hockey games. MSNS has just concluded publishing 14 issues of the "Weekly Sports Journal" in regard to professional and collegiate football games. The printing of these journals is done by [redacted] Miami, Florida. [redacted] advised that during the football season, he was printing between 4,000 and 4,500 journals a week. He indicated that for the current basketball and hockey journals, he is printing between 1,300 and 1,500 journals a week.

Dissemination of "Line" Information

The dissemination of "line" information continues to emanate from the residence of SAMUEL GREEN, President, MSNS, 1865 N. E. 201st Street, Dade County, Florida.

At the present time, GREEN is disseminating "line" information on the collegiate football bowl games, professional football, professional hockey, professional basketball, and collegiate basketball. This dissemination takes place between 11:30 A. M., and 1:00 P. M., and again after 5:00 P. M., in the evening. Records reflect that there is no standardization of price and amount per week for this service, rental from $40.00 to $100.00 per week.

Western Union Sports Ticker

On November 6, 1967, the Miami Office of the FBI was in receipt of a letter from the Western Union Telegraph Company, Miami, Florida, reflecting the list of subscribers of the Western Union Sports Ticker. For the first time since 1963, MSNS was not reflected as a subscriber to this service.

On November 13, 1967, SAMUEL GREEN, doing business as MSNS, filed a motion in the Federal Court, Southern District of Florida, Miami, Florida, for a voluntary dismissal of the permanent injunction suit they had filed involving a Western Union Sports Ticker located at the business address of MSNS.

On above-mentioned date, U. S. District Judge JOE EATON granted the motion filed by GREEN.

Telephone Service - 1865 N. E. 207th St., Dade County, Florida

On October 31, 1967, Circuit Judge FRANCIS J. CHRISTIE, Miami, Florida, denied the permanent injunction of SAMUEL GREEN, doing business as MSNS, in regard to the removal of the two telephones located at his residence.

On November 3, 1967, the following article appeared in the "Miami News", Miami, Florida, in reference to the decision by Judge CHRISTIE.

ODDSMAKER

Court To Allow Telephone Cutoff

Circuit Judge Francis J. Christie has agreed to dissolve a temporary injunction barring removal of two telephones from the home of Sam Green, head of Multiple Sports Service.

However, it may be some time before the phones are removed.

Green previously had lost a court fight to keep the phones operating at multiple Sports' former offices at 1090 NE 79th St.

He then moved his operation — which provides odds on football, baseball and basketball games — to his home at 1865 NE 207th St.

Green got a temporary injunction in May, 1966, from Judge Christie stopping Southern Bell Telephone Co. from removing his home phones.

One of the phones is in the name of Green's 14-year-old stepson.

Judge Christie dissolved his injunction Tuesday after Green, called as an adverse witness, admitted making calls on both phones to his associate, Frank (Lefty) Rosenthal, in Oak Park, Ill.

Rosenthal is a convicted basketball fixer and has been questioned by police and the Dade County Grand jury in connection with gangland bombings here this year.

Green testified that Rosenthal worked for him as a handicapper, but he claimed that no illegal information was given over the telephone in his conversations with Rosenthal.

FBI Agent Warren Welsh testified that the Oak Park, Ill., phone was listed in the name of Anthony Spilotro. He said Spilotro was arrested recently by Internal Revenue Service agents for failing to purchase a federal gambling tax stamp.

Welsh, after the hearing, would say only "It's a deterrent" when asked for comment on the effect of Multiple Sports' loss of its telephones on area gamblers and bookies.

Judge Christie will sign the order dissolving the injunction as soon as he receives the order from Attorney General Earl Faircloth's office.

Green's attorney, Lawrence Hoffman, said today that as soon as Christie signs the order, he will petition for a re-hearing. This would immediately stay the order.

THE MIAMI NEWS
Miami, Florida
Date: 11/3/67

3

Employees of Multiple Sports News Service

A. SAMUEL GREEN,
FBI #480 589 C
President

GREEN operates in the capacity of President for MSNS. In view of prior investigation, the title of President seems to be one of paper value only as this business enterprise has been controlled since 1963 by FRANK ROSENTHAL. GREEN drives a 1966 gray Rambler with a black vinyl top. This automobile bears 1967 Florida license 1W-73792.

Periodic spot checks re the activities of GREEN reflect that he normally spends the early morning hours at the business address of MSNS. During the normal hours of "line" dissemination, he returns to his residence located in Dade County, Florida.

B. FRANK ROSENTHAL
FBI #441 756 D
Sports Consultant

Since October 15, 1967, FRANK ROSENTHAL has not been observed in the Miami, Florida area. He currently is residing, under the terms of a two-year lease, at the Harbour House Apartments, 3200 North Shore, Lakeshore Drive, Apt. 2806, Chicago, Illinois.

ROSENTHAL continues to maintain his town house residence in North Miami, Florida, which is located at 2123 N. E. 122nd St. ROSENTHAL drives a 1966 dark blue Oldsmobile bearing 1967 Florida license 1W=96757.

On October 31, 1967, SAMUEL GREEN, in testimony before Circuit Judge FRANCIS J. CHRISTIE, stated that ROSENTHAL was no longer associated with the business enterprise of MSNS, and had not been so associated for the past three months.

Telephone Data

Previous investigation has reflected that MSNS utilized telephone numbers 947-6439, and 945-0272, in the operation of their business.

On December 5, 1967, IC [redacted] ascertained after a check of appropriate records at Southern Bell Telephone and Telegraph Company, North Miami, Florida, that there had been no long distance toll calls charged to the above-mentioned numbers since July 31, 1967, for telephone number 945-0272, and since August 18, 1967, for telephone number 947-6439.

Conferences - Departmental Attorney [redacted] Miami, Florida

On November 6, 1967, a conference was held with Departmental Attorney [redacted] in regard to the current activities of SAMUEL GREEN, dba MSNS.

b6
b7C

Departmental Attorney [redacted] advised that with the investigation conducted to date, it would appear that search warrants could be obtained in reference to the operation of this business.

On November 9, 1967, a second conference was held with Departmental Attorney [redacted] At this time, it was decided that search warrants would be obtained re the operation of MSNS. These search warrants would be obtained for the residence of SAMUEL GREEN, and for the vehicle driven by SAMUEL GREEN, and the business address of MSNS. The affiant for the above-mentioned search warrants would be SA ROBERT A. COOK. Departmental Attorney [redacted] suggested a target date of November 20, 1967, for the execution of these search warrants.

Execution of Search Warrants re Operation of MSNS - November 20, 1967

On November 20, 1967, Special Agents of the Miami Division participated in the execution of three search warrants in regard to the operation of MSNS

Details concerning these search warrants follow:

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/1/67

On November 20, 1967, the following observations were made relative to SAMUEL GREENE during the execution of a search warrant of his car by Special Agents of the FBI. The search began at 10:07 a.m. and ended at 10:55 a.m.

SAMUEL GREENE was advised of the identity of agents and of the fact that a warrant had been issued to search his car. He was given a copy of the search warrant which he briefly read and then threw it away. The warrant was retrieved from the street by SA BENJAMIN P. GROGAN.

GREENE was requested to open the trunk of his car which he reluctantly did. Agents then began search of trunk. GREENE stepped between agents moving them aside and screamed "this is my living; you can't take this from me." He was ordered to move aside so that search could be continued. He was told that he could stand next to the agents and observe the search if he wished. GREENE stepped back, jumped up and down waving his fists and shouted obscenities at the agents.

At this point, he asked to see the search warrant. He was again given the warrant which he read and exclaimed that the Government was persecuting him and that he was no criminal nor bookmaker.

GREENE again pushed his way between the agents searching the car and attempted to close the trunk lid, all the while shouting obscenities at the agents and waving his fist. It was necessary for agents to grab the trunk lid to keep it from being shut on them. GREENE was again ordered to move aside, out of the way of the searching agents and was also advised that he could watch. GREENE ran to sidewalk, jumped up and down waving his fists and shouted "I'm gonna get myself hopped up, get a pistol and really do something". He continued his gyrations and tirade of obscenities and at one time shouted "If I had a pistol, I would take all

On 11/20/67 at Miami, Florida File #Miami 165-346

by SAs JOHN C. PHELPS
BENJAMIN P. GROGAN/rgl Date dictated 11/27/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

of you and myself; I want to die." He then stated that the government will be the cause of his death and that his wife would sue the government for that.

GREENE ran from the sidewalk shaking his fists toward the agents but stopped short and again edged his way in and tried to shut the trunk lid. It was necessary for SA JOHN C. PHELPS to stand between GREENE and the other agent the remainder of the time so that the search could be carried out. b6 b7C

During the search, GREENE made the statement "I'm going to get that [redacted] He also stated that if he ever saw any agent around his home, he would kill him and warned the searching agents to stay away from his home.

At the end of the search, GREENE was asked to sign the receipt of articles taken. He did so, and was given a copy of the receipt.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/30/67

The following items were seized from the vehicle of SAM GREEN, which is described as a 1966 Ambassador, grey in color, with a black vinyl top. This car bore 1967 Florida license 1W-73792. The location of the car was outside the parking area in back of the Morton Building, 1090 N. E. 79th Street:

1. Packets of sports journals.
2. Numerous letters addressed to SAM GREEN, at Multiple Sports Service with numbers and notations on it.
3. Two packets of Sports Journals and loose journals.
4. Miami National Bank stubs.
5. Loose Western Union Telegrams - seems to be bills for Sports Service.
6. Numerous papers relating to sports service with notations and numbers on it.

On 11/20/67 at Miami, Florida File # Miami 165-346

by SAs BENJAMIN P. GROGAN and JOHN C. PHELPS: fs Date dictated 11/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9

MM 165-346

Execution of Search Warrant - Residence
1865 N. E. 207th Street, Dade County, Florida

FD-302 (Rev. 4-19-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/24/67

At 11:15 AM entry was made into the residence of STANLEY GREENE, 1865 N. E. 207th Street, when Mrs. GREENE answered the knock at the door. She was advised of the identities of the agents as being with the Federal Bureau of Investigation and that they had a search warrant for the premises. Mrs. GREENE thereafter invited the agents to enter the residence.

Entry was based upon issuance of an authorized search warrant by U. S. Commissioner EDWARD P. SWAN, on November 17, 1967.

At 12:33 PM the search was completed and all agents departed the GREENE residence.

On 11/20/67 at Miami, Florida File # Miami 165-346

by SAs [redacted] and ROBERT A. COOK EJS/jah Date dictated 11/22/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

11/24/67

Date

While in the process of searching the residence of STANLEY GREENE, 1865 N. E. 207th Street, STANLEY GREENE entered his residence at approximately 11:34 AM. The search began at 11:15 AM, when Mrs. GREENE opened the door upon request.

At the moment GREENE entered he began a tirade of obscenities against the agents. He continued his profane and abusive language until 12:33 PM, when the search ended and all agents departed.

During this period, GREENE freely moved about his residence. He was given answers to all of his questions, in addition to a copy of the search warrant. He was permitted to take a phone call from his attorney, [redacted] which he accepted. Mrs. GREENE was also afforded complete freedom of her residence while the search was being conducted.

GREENE, on innumerable occasions, advised agents individually as well as collectively, he was going to purchase pistols and machine guns and would kill all of the agents.

GREENE also accused the agents of violating his civil rights by entering his home and of being Gestapo. GREENE acted completely uncontrollable and incoherent by rambling accusations. He was afforded at the end of the search the opportunity to review each item of evidence seized and to make notes for business purposes.

Prior to leaving, GREENE made a statement that if he caught any agent alone in the future he would kill him. GREENE was then advised by Special Agent [redacted] he should seriously consider what he was saying and to cease this type statement, which may intend to be detrimental to him in the future. GREENE made no further comments at this time.

b6
b7C

11/20/67 Miami, Fla. Miami 165-346

On SAs [redacted] ROBERT A. COOK, File #
BENJAMIN P. GROGAN, DON F. WALTERS, RALPH DE SENA,
JOHN C. PHELPS EJS/jah

by Date dictated 11/22/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/22/67

The following items were seized from the residence of STANLEY GREENE 1865 N.E. 207th Street pursuant to an authorized search warrant issued on November 17, 1967, by U.S. Commissioner EDWARD P. SWAN:

1. One yellow legal tablet.
2. One ABC Sports rundown on USC vs. UCLA game November 10, 1967.
3. One press information on Green Bay vs. St. Louis Cardinals October 30, 1967.
4. One ABC Sports rundown on Michigan State vs. Notre Dame October 20, 1967.
5. One ABC Sports rundown on Texas vs. Arkansas game October 12, 1967.
6. Copies of Pro and Football News dated October and November, 1967.
7. One copy of Sports Journal dated October 22, 1967 No. 7
8. One work sheet in a leatherette binder
9. One receipt for registered mail #551069
10. One receipt for $5.00 from GREENE dated September 14, 1967
11. One receipt for $5.00 from GREENE dated October 12, 1967.
12. One receipt for registered mail No. 550136
13. One phone bill to GREENE dated October 22, 1967
14. Two scrap pieces of matter with numbers written thereon.

On 11/20/67 at Miami, Florida File # Miami 165-346

by SAs [redacted] BENJAMIN P. GROGAN, ROBERT A. COOK:pab Date dictated 11/21/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

15. One work sheet with numbers and teams written thereon.

16. Two yellow sheets of legal paper with numbers written thereon

17. One MSNS sheet dated November 12, 1967 with numbers written thereon.

18. One College and Pro Football News (AK Sports) dated November 19, 1967.

19. One blank pad with indented writing.

20. One Pitching Record book for J.K. Sports Journal

21. Two sports magazines, 1 football, 1 ice hockey.

22. USPO registry receipt #556942

23. Miami National Bank, "Advise of Charge Note" dated October 6, 1967.

24. Weekly Sports Journals in brown manila envelope addressed to STANLEY GREEN from 10687 Santa Monica Boulevard, Los Angeles, California.

25. Two weekly sports journal with notations

26. Tablet-white- with notations, names and telephone numbers.

27. A packet of weekly sports journal with numerous notations.

28. Sports journals in brown envelope from 10687 Santa Monica

29. Scraps of paper with numerous names and notations from desk.

30. One green push button telephone from den telephone number 947-6439.

31. One white telephone from den, telephone number 945-0272.

32. One black telephone from child's bedroom telephone number 945-0272.

33. One blue princess telephone from back bedroom telephone number 947-6439.

FEDERAL BUREAU OF INVESTIGATION

Best copy

Date 11/22/67

On November 20, 1967, at 11:35 AM, the writer telephonically contacted the Miami Office of the Federal Bureau of Investigation (FR 9-7421), using the telephone (947-6439) located in the residence of STANLEY GAINE, 1835 N. E. 207th Street, requesting the FBI switchboard operator to call 947-6439 and 945-0272.

At 11:36 AM the phone for number 947-6439 rang and the voice identified herself to the writer as the switchboard operator of the FBI.

At 11:37 AM a similar call was received from the FBI on telephone number 945-0272.

On 11/20/67 at Miami, Florida File # MM 165-346

by SA [redacted] jdh Date dictated 11/21/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

16

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/30/67

Upon entering the residence of STANLEY GREEN, 1865 NE 207th Street, two telephones were noted to be located on a small rail separating the living room from the dining room. The telephones were attached to cords located in jacks in the den which was located next to the dining room. One of the telephones was green in color with number 947-6439 while the other one was white with number 945-0272:

The following incoming calls were noted:

PHONE NUMBER	TIME	CALLER	DISPOSITION
1. 947-6439	11:16 AM	Unknown	Asked for SAM. Will call back
2. 945-0272	11:17 AM	Unknown	Asked for SAM. Will call back
3. 945-0272	11:24 AM	Unknown	Asked for SAM. Will call back
4. 947-6439	11:26 AM	SA [redacted] FBI	Conversation with SA [redacted]
5. 945-0272	11:27 AM	[redacted]	Wanted line, which was given to him. Operator interrupted and said, "Your 3 minutes are up."

b6
b7C

On 11/20/67 at Miami, Florida File # Miami 165-346

by SA [redacted] :mm Date dictated 11/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	PHONE NUMBER	TIME	CALLER	DISPOSITION
6.	947-6439	11:32 AM	FRANK ROSENTHAL	Wanted SAM. He also wanted to know what was going on.
7.	945-0272	11:33 AM	Unknown	Wanted SAM. Will call back.
8.	947-6439	11:34 AM	Unknown	Said he had wrong number.
9.	947-6439	11:40 AM	Unknown	Wanted Mr. GREEN.
10.	945-0272	11:41 AM	[redacted]	Wanted to speak to Mr. GREEN. GREEN was given the call.
11.	945-0272	11:44 AM	"ZERO"	Operator said deposit .95¢ for first three minutes wanted line. It was given to him.
12.	947-6439	11:48 AM	Unknown	Wanted SAM. Will call back.
13.	947-6439	11:50 AM	Unknown	Wanted SAM. Will call back.
14.	947-6439	11:59 AM	Unknown (woman)	Wanted SAM.
15.	947-6439	12:00 noon	Unknown	"Is he back yet."
16.	947-6439	12:00 noon	Unknown	Wrong number

b6
b7C

	PHONE NUMBER	TIME	CALLER	DISPOSITION
17.	947-6439	12:01 PM	"	Same caller. Wanted SAM.
18.	947-6439	12:01 PM	Unknown	Wanted Line. It was given
19.	947-6439	12:04 PM	[redacted]	Wanted line. It was given.
20.	947-6439	12:08 PM	"	Asked for "Unknown"
21.	945-0272	12:08 PM	"	Asked for STANLEY.
22.	945-0272	12:15 PM	"	Asked for SAM.
23.	947-6439	12:16 PM	"	Asked for SAM.
24.	945-0272	12:17 PM	[redacted]	Have STAN call his office.

b6
b7C

At 12:17 PM the phone lines were pulled for their connections.

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/27/67

At 11:55 P.M., SA [redacted] executed a search warrant for the premises at 1090 N. E. 79th Street, Room 112, on [redacted] Morton Building, 1090 N. E. 79th Street.

The search of the premises commenced at 12:00 noon. The following articles were seized:

1. Fifty-four 3 x 5 addressed index cards.

2. Sixteen receipts for subscriptions to Multiple Sports News Service.

3. One typewritten receipt for subscriptions to Multiple Sports News Service.

4. Three sheets of white paper containing 34 names on two sheets.

5. Check dated "12/3/66", drawn on "The Bank of Augusta", for $37.00, signed [redacted] for schedules.

b6
b7C

6. One note pad with numerous figures.

7. Ten schedule Rate Cards of Multiple Sports News Service.

8. One National Collegiate Athletic Bureau Bulletin addressed to Multiple Sports News Service.

9. Twenty Sheets of CBS advertisement material on pro football.

10. Two letters for subscriptions to Multiple Sports News Service.

On 11/20/67 Miami, Florida File # Miami 165-346

by SAs [redacted] and [redacted] WRW:fs Date dictated 11/21/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

20

11. One bank deposit slip for Miami National Bank.

12. Issue B-3 of Fans Weekly Sports Service dated "10/1/66".

13. Literature from The Sporting News.

14. One note pad with numerous figures.

15. Thirty Bank Deposit Receipts from Miami National Bank.

16. One book of check stubs.

17. Nineteen postage receipts.

18. Miscellaneous yellow legal papers addressed to [redacted] b6 b7C

19. One checkbook of Miami National Bank.

20. One hundred seventy-five 3 x 5 addressed index cards.

21. Nine miscellaneous requests for subscriptions to Multiple Sports News Service.

22. Two boxes of #13 MSNS Sports Journals.

23. One box of #1 MSNS Sports Journals.

24. Four miscellaneous schedules.

The search of the premises ended at 1:15 P.M., November 20, 1967.

Rule to Show Cause Hearing

On December 1, 1967, SAMUEL GREEN filed a petition in the Civil Division, U. S. District Court, Southern District of Florida, Miami, Florida.

The petition of SAMUEL GREEN was in the form of a Rule to Show Cause;

1) Why the property seized from SAMUEL GREEN should not be forthwith returned to him

2) Why the duly authorized Agents of the United States of America should not be restrained from further interference with GREEN in the conduct of his business.

This hearing was set down by U. S. District Judge EMETT C. CHOATE for December 7, 1967.

On December 7, 1967, [redacted] Attorney representing the Petitioner, and Departmental Attorney [redacted] Miami, entered into a stipulation. This stipulation required that evidence seized in November 1965 from the operation of MSNS be returned in its entirety to GREEN. It further required that by February 1, 1968, the phones taken from the residence of SAMUEL GREEN on November 20, 1967, be returned to him if he has, in fact, not been indicted by a Federal Grand Jury. b6 b7C

"Line" Customers - MSNS

At the residence of SAMUEL GREEN, there was seized on October 20, 1967, a small piece of paper which reflected telephone numbers. These telephone numbers are related to the individuals receiving "Line" information from MSNS.

Also found in the general proximity of this list were two other pieces of paper which reflected a week-by-week rundown of the amounts paid by customers receiving the "line" service.

Information regarding the above-mentioned list is set forth.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/30/67

On November 20, 1967, a search warrant was executed at the residence of SAM GREEN, 1865 N.E. 207th Street.

At this residence there was seized a white piece of paper which included the following information:

[redacted]

b6
b7C

On 11/20/67 at Dade County, Florida File # Miami 165-146

by SA ROBERT A. COOK/kmm Date dictated 11/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

24

Identification of "Line" Customers

Albany Division

At Schenectady, N. Y.:

DI 6-9384, listed to "Mt. Pleasant News"
1032 Crane St., EDWARD CAPOBIANCO, Proprietor

EDWARD CAPOBIANCO, Also known As EDWARD MARTIN, 215 Marriott Ave., Schenectady, N. Y., is a well-known and frequently arrested gambler in Schenectady, N. Y. He is the owner of the "Mt. Pleasant News", 1032 Crane St., Schenectady, N. Y.

CAPOBIANCO has the following criminal record in the files of the Schenectady Police Department under SPD No. E 8151:

10/24/47 - Violation Section 986 PL (operating horseroom), charge reduced to possession of policy slips, paid $100 fine.

3/9/48 - Section 974 PL (Keeping of plates for game of policy) $100 fine and 30 days, Schenectady County Jail, Section 986 PL (bookmaking) paid $200 fine.

6/23/48 - Disorderly conduct, paid $50 fine.

4/30/57 - Section 973 PL (keeping a gaming and betting establishment; possession of policy slips; bookmaking) paid $500 fine on all three charges.

5/17/57 - Section 970 PL (common gambler) paid $350 fine, 60 months suspended sentence.

8/21/58 - Section 970 PL (common gambler) case presented to Grand Jury.

7/15/65 - Section 973 PL (maintaining gambling establishment), case pending.

The following is a description of CAPOBIANCO:

Sex:	Male
Race:	White
Date of Birth:	10/4/19
Place of Birth:	Schenectady, N. Y.
Height:	5'11"
Weight:	230 lbs.
Eyes:	Brown
Hair:	Brown, balding on top
Complexion:	Olive
Build:	Stout
Marital status:	Married, wife [redacted]
Residence:	215 Marriott Ave., Schenectady, N. Y.
Business Address:	"Mount Pleasant News" 1030-34 Crane St., Schenectady, N. Y.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/5/67

EDWARD CAPOBIANCO, aka, Edward Martin, residence address 1030 Crane Street, Schenectady, New York, advised he is the proprietor of the Mt. Pleasant News and Novelty Shop, 1032 Crane Street, Schenectady, and is a nephew of JOE MACE. He said that he accompanied MACE to Florida for a three-week vacation in January and February, 1967. He said they have made this trip to Florida together, for several years and it is purely for social and vacation purposes.

CAPOBIANCO stated that he has known KEN HANNA for 15 or 20 years, dating back to the days when HANNA lived in Saratoga Springs, New York. He advised that while in Miami, JOE received a call from HANNA inviting them to Atlanta, where HANNA operates a book business.

He stated that on their return trip to Schenectady, they stopped in Atlanta, for a day or so, and JOE contacted HANNA and purchased some books and magazines for his newsstand in Schenectady. HANNA also made available some wholesale magazine contacts to JOE, both in Atlanta, and New York City, and he thought that JOE ordered some business through these contacts.

CAPOBIANCO advised that he registered in Atlanta as Edward Martin, as hismother's maiden name was MARTINI and he has used the shortened version of Martin for business purposes. He produced a business card for the Mt. Pleasant News and Novelty Shop reflecting the name Edward Martin as an example.

CAPOBIANCO stated that both he and MACE were aware of HANNA's conviction and sentence of six months for interstate gambling conviction and did discuss HANNA's pending appeal, but did not go any further. He stated specifically that no gambling business was conducted or even mentioned

On 5/26/67 at Schenectady, New York File # Albany 166-197
Atlanta 162-268

-27-

by SA [redacted]/gab/ed Date dictated 5/26/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

with HANNA, and he does not know if HANNA is currently involved in such matters.

CAPOBIANCO further advised that the entire meeting was purely to enable JOE MACE to purchase books and magazines at a good price and was strictly legitimate.

Atlanta

At Atlanta, Ga.:

Telephone numbers [redacted]
listed to [redacted]

b6
b7C

Investigation reflects that the above address is the residence of JERRY DOUGLAS PASCHAL. PASCHAL is involved in a large scale bookmaking operation with [redacted] and [redacted]

Miami

At Miami, Florida:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 18, 1962

JERRY DOUGLAS PASCHAL, 3321 S. W. 16th Lane, was advised that he did not have to talk with agents, that he could have an attorney if he so desired and that any statements or admissions made by him could be used against him in a court of law. He said he had no objections to talking with the agents and related the following background information:

JERRY DOUGLAS PASCHAL was born at Athens, Georgia, on April 23, 1914, and lived for many years at 1432 Vaughn Street, S. E., Atlanta, Georgia. He married BEATRICE KIMBALL in 1937 and after her death married [redacted] in 1942. His livelihood then and now was made as a carpenter and sub-contractor in the building and remodeling trade. In 1940 he was arrested in Atlanta on a lottery violation which he explained by the fact that he was hard up at the time and was merely picking up a little business for a friend and got caught. He received a suspended sentence and later was arrested in the vicinity of a crap game and thereafter had to serve the five-month sentence on the lottery charge. b6 b7C

In 1949, he moved to Miami where he continued in the carpentry trade as a union member and in association with his [redacted] Miami, doing considerable sub-contracting.

In 1951, he purchased the home at 3321 S. W. 16th Lane and a Mrs. J. C. DANIEL, a widow, and an older sister of his wife [redacted] moved into the home with him and his wife. Telephones were hard to obtain in Miami at that time and Mrs. DANIEL, his sister-in-law, made arrangements to have her telephone moved from her apartment into the home on 16th Lane, S.W. The billing for this telephone has never been changed and the number HI 5-3603 is still listed to Mrs. J. C. DANIEL, although Mrs. DANIEL has since remarried and now lives in Atlanta, Georgia. He said that the company holding the mortgage on the home at 3321 S. W. 16th Lane is the Republic Mortgage Company of Miami Beach.

In 1952, while working at the Sea Gull Hotel construction job he suffered an accident and could not work for several years thereafter. He has had heart trouble in recent years and

---

On 6/6/62 at Miami, Florida File # Miami 165-146

by SAS EDWIN B. JONES & FRANK FOREE, JR.:alnk Date dictated 6/12/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

is unable to work steadily at the present time although he has no other income except for a small pension from an injury received while in the United States Navy. He has to work for a living and has no cash, savings or checking accounts. He has been examined at the Veterans Hospital, Coral Gables, Florida, but has not been treated at that facility.

PASCHAL explained that about four or five years ago, he became acquainted with an individual, [redacted] and that he thereafter occasionally saw [redacted] but knows very little about [redacted] background. [redacted] is supposedly employed by the telephone company and does TV repair work independently on the side. [redacted] lived in [redacted] Sometime during the summer of 1961, [redacted] asked if PASCHAL could rent him a room in the residence at 3321 S. W. 16th Lane in which [redacted] could have a telephone installed to receive calls for TV repairs. An arrangement was worked out in this regard and [redacted] did have a telephone installed and some calls relative to TV service were received. [redacted] did not actually live at 3321 S. W. 16th Lane but maintained the room as a convenience. [redacted] left Miami about three months ago and is now believed to be in either [redacted] Florida, working for the telephone company. PASCHAL professed to know nothing to indicate that [redacted] was in any way involved in any type of gambling activity.

b6
b7C

PASCHAL said in 1954 he was arrested by the Miami police on a bookmaking charge but that he was not making book and was released on the same date. He said that he thought the arrest was some kind of a shakedown attempt. He does follow sporting events closely, particularly baseball and football and makes a few bets on games in season. He is not interested in the horses and does not bet on races. He does play a little poker but said he is not a professional gambler. He said he may have built a reputation as an amateur handicapper on baseball and football games but actually does not have an extensive knowledge in this field.

PASCHAL said he has known BILL KAPLAN of Angel-Kaplan Sports News for twenty or twenty-five years, having met him in Atlanta in 1938 or 1939. He sees BILL KAPLAN occasionally in Miami when KAPLAN is in town in connection with various sporting events. He last saw KAPLAN around Christmas 1961 at the Shrine game at the Orange Bowl. PASCHAL

receives the Angel-Kaplan Sports News publications and exhibited a current copy of the Baseball News Weekly. He has received these publications for the past several years and usually gives BILL KAPLAN around $15.00 whenever he sees him in payment for the publications. He said he has never contacted Angel-Kaplan by telephone or wire and does not receive any points spread or odds from this Service.

PASCHAL recently sent KAPLAN a letter instructing him to stop sending the publications to his home. He said that he normally receives six or eight copies of each publication and that he throws away all except one copy.

PASCHAL said that about five years ago when he was in Atlanta on a visit he met one [redacted] who is an avid sports follower and who probably bets heavily on sporting events. He knows little about [redacted] but feels that [redacted] is a "nut" because he, [redacted] is continually calling PASCHAL asking for "dope" about the condition of players and probable winners in various sporting events, primarily baseball games. PASCHAL said he does not do anything but guess about the outcome of such contests but that [redacted] keeps calling him although not so much lately.

PASCHAL said he has never engaged in any kind of gambling operations with [redacted] has never placed a bet with him and has never sent or received any money from [redacted] PASCHAL said that [redacted] when calling from Atlanta has called the PASCHAL residence on both the phone listed to Mrs. J. C. DANIEL and the phone listed to [redacted] b6 b7C

He said he does not know of anyone named BROWN, who ever accepted telephone calls at 3321 S. W. 16th Lane.

PASCHAL said that about six years ago he met in Miami at a jai alai game an individual by the name of [redacted] Spanish, who lives in Tampa. He said that [redacted] is in Miami occasionally and apparently bets heavily on horse races. He does not know what [redacted] does for a living in Tampa.

About four or five years ago, [redacted] introduced PASCHAL to one [redacted] who runs a bar and package

MM 165-146

store in a slum section of Tampa. He said he has no reason to believe [redacted] has any connection with gambling activities in Tampa or elsewhere.

PASCHAL said that two of the individuals with whom he frequently plays poker are from Ft. Lauderdale and are [redacted] telephone [redacted] and [redacted] telephone [redacted] He said he is in frequent telephone contact with these individuals arranging for poker games. He said that [redacted] of Key Largo, Florida, operates the D & L Construction Company for which concern PASCHAL has worked as a sub-contractor.

PASCHAL said that he has heard of the Delaware Sports Service but has never utilized the facilities of this Service and is not aware of the identity of anyone in the Miami area who does utilize this Service.

PASCHAL furnished the following descriptive data concerning himself:

b6
b7C

Name	JERRY DOUGLAS PASCHAL
Date of Birth	April 23, 1914
Place of Birth	Athens, Georgia
Height	6'
Weight	222 pounds
Hair	Dark brown - thinning
Eyes	Brown
Complexion	Medium
Marital Status	Married - wife: [redacted] 3321 S. W. 16th Lane, Miami, Florida
Relatives	[redacted]

MM 165-146

Scars and Marks	4" scar inside left knee, tattoo initials JDP, left outer forearm
Military Service	United States Navy, March 1943 to September 1945, enlisted Atlanta, discharged Ashville, North Carolina Hospital, NSN not recalled.

On December 15, 1967, IC [redacted] checked the records of the Miami Police Department re JERRY PASCHAL. This report dated June 7, 1954, reflects the following information:

Name:	JERRY DOUGLAS PASCHAL
Race:	White
Sex:	Male
Date of Birth:	4/23/14
Place of Birth:	Miami, Fla.
Height:	6'1½"
Weight:	216 lbs.
Hair:	Brown
Eyes:	Brown
Occupation:	Carpenter
Address:	3321 S. W. 16th Lane, Miami
Arrests:	6/7/54, charged with investigation of bookmaking - released on same date.

On December 13, 1967, IC [redacted] checked the records of the below-named agencies with negative results re JERRY DOUGLAS PASCHAL:

b6
b7C

Miami Beach Police Department
Dade County Public Safety Department
Credit Bureau of Greater Miami
Miami Municipal Court.

Baltimore

At Wheaton, Md.:

Telephone number [redacted] was listed to [redacted]

The service was disconnected on July 7, 1967.

Investigation reflects that [redacted] was an alias utilized by a gambling figure, [redacted] resides at the above address.

Chicago

At Chicago, Illinois

Telephone numbers FR 2-7872 through -7875 are listed to Bill Kaplan Football Service; DONALD ANGEL, Angel & Kaplan Sports News Service, 236 N. Clark.

Investigation reflects that BILL KAPLAN is now deceased. The prime operation of Angel & Kaplan is DONALD ANGELINI.

Jacksonville

At Pensacola, Florida

Telephone number [redacted] listed to Pensacola Stevedoring, which is the Superintendent office of John A. Merritt Steamship Company.

Telephone number [redacted] listed to [redacted]

INVESTIGATION TO DATE HAS NOT ESTABLISHED THAT THESE NUMBERS ARE LINKED TO "LINE" SUBSCRIBERS OF MULTIPLE SPORTS NEWS SERVICE.

b6
b7C

Los Angeles

At Los Angeles

Telephone number [redacted] listed to [redacted] Sherman Oaks.

Telephone number [redacted] listed to [redacted] Publishers, [redacted] North Hollywood

The above numbers are utilized by [redacted] in the operation of J. K. Sports Service.

Telephone number [redacted] listed to [redacted] Los Angeles, Calif.

This phone was disconnected on September 12, 1967.

Telephone number WE 3-9361, listed to
Mutual of Omaha Health Insurance Benefits,
5225 Wilshire Blvd., Suite 704
Los Angeles, Calif.

Telephone number [redacted] listed to [redacted] Los Angeles, Calif.

Telephone number [redacted] listed to [redacted] Los Angeles, Calif.

b6
b7C

The connection of the above four telephone numbers and the operation of MSNS has not, as of this date, been established.

Newark

At Harrison, N. J.

Telephone numbers [redacted] listed to [redacted]

At Jersey City, N. J.

Telephone numbers [redacted] and [redacted] listed to [redacted]

Telephone number [redacted] listed to [redacted]

Telephone number [redacted] listed to [redacted]

Capt. [redacted] Paterson Police Department, advised IC [redacted] December 6, 1967, the name [redacted], is unknown to their records.

Receptionist [redacted] Garden State Credit Bureau, 429 Getty Ave., Clifton, N. J., advised IC [redacted] December 5, 1967, the name of [redacted] is unknown to their files.

b6
b7C

Ptl. [redacted] Jersey City, N. J., Police Department, advised IC [redacted] on December 7, 1967, the name of [redacted] is unknown to their records.

Receptionist [redacted] Garden State Credit Bureau, on December 5, 1967, advised the records of the Bureau reflect [redacted] reside at [redacted] in Jersey City. [redacted] was employed by [redacted] Jersey City.

Ptl. [redacted] advised IC [redacted] on December 7, 1967, records of the department contain no reference to [redacted] Jersey City.

Receptionist [redacted] Garden State Credit Bureau, on December 5, 1967, advised IC [redacted] that the records of the Bureau reflect [redacted] wife [redacted] resided in the past at [redacted] Avenue, Jersey City; [redacted] Jersey City; and [redacted] Jersey City. [redacted] is employed by the Department of Public Works, Jersey City, and also [redacted] Jersey City.

MM 165-346

New Orleans

At Arabie, La.:

Telephone number 271-0113, listed to
SAM DI PIAZZA,
6 Pamela Place

Telephone number [redacted] listed to
6 Pamela Place.

b6
b7C

On November 25, 1967, a search warrant was executed at the residence of SALVATORE DI PIAZZA. Evidence seized included a large quantity of "magic paper", sports publications, and other gambling paraphernalia.

On November 27, 1967, DI PIAZZA was sentenced to 10 years and fine of $50,000, in the U. S. District Court, Cincinnati, Ohio. This offense was related to his violation of the Federal Gambling Statutes.

New York

At New York, N. Y.:

FEDERAL BUREAU OF INVESTIGATION

1/

Date 11/29/67

The records of [redacted]

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 11/21/67 at New York, New York File # 165-1020

by SA FRANK J. MEYERS/djg Date dictated 11/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-1344-172

~~ENCLOSURE~~

40

Investigation by the New York Office reflects that [redacted] is a gambling figure, who is currently residing with [redacted] in Brighton Beach, Brooklyn, N. Y., telephone number [redacted] b6 b7C

HARRY BLOOMFIELD, who formerly operated the Bloomfield Ticket Agency at 223 W. 52nd St., and also the Bloomfield Theater and Travel Agency at 14 West 55th St., is an associate of known big-time gamblers.

Tampa

At Orlando, Fla.:

Telephone number 422-8215 is listed to Dubsdred Country Club.

Telephone number 241-2381 is listed to
MICHAEL TOOLEY,
Amherst Apartments,
325 West Colonial Drive.

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/66

MICHAEL TOOLEY, Amherst Apartments, 325 W. Colonial Drive, Orlando, Florida, voluntarily appeared at the Orlando, Florida FBI Resident Agency Office, at which time he was warned of his rights, and waived them as shown on an executed warning and waiver form.

He stated that he is 68 years old, and prior to moving to Orlando, Florida, approximately four years ago, he resided in Elmira, N. Y., and Williamsport, Pa. TOOLEY described himself as "a small-time gambler," and in Williamsport, he had operated a combination pool room-bowling alley where dice games were frequently held. Further, he explained that he has always liked to bet on sporting events, principally college and professional football games, and during recent years, he has done some bookmaking "on a small scale" on such games.

TOOLEY volunteered the information that he spends most of the week days at Dubsdread Country Club, Orlando, Florida, where he plays golf occasionally, and also accepts a few bets on college and professional football games. Up until about a year ago, he used to get "sporting line" information from a sports news service in Miami, Florida; however, this agency was raided approximately a year ago, and it is his understanding that the service is no longer operating. He said he was not personally acquainted with any of the persons who operated that sports news service, but it was his understanding that one of the men connected with it was known as "The Greek".

Continuing, TOOLEY advised that he currently gets his "line information" from the regular daily newspapers at Orlando, Florida. He stated that he has not seen any football parlay cards around this area for at least the past year.

Further, he pointed out that "bolita", or numbers lotteries seem to be the most popular form of gambling in and around Orlando, and he knows very little about this form

On 11/3/66 at Orlando, Fla. File # TP 162-257

by SA JAMES B. HAFLEY/mw/ed Date dictated 11/3/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

of gambling. He reiterated that his gambling activities are limited to bookmaking on college and professional football games, and, since this has no relation to the numbers lotteries, he has had no occasion to learn much about the latter.

TOOLEY stated that he has suffered from a heart ailment for the last several years, and on September 7, 1966, was involved in an automobile accident near Orlando, which has caused his general physical condition to deteriorate considerably. TOOLEY pointed out that he may visit a medical clinic at Danville, Pa., in the near future, as he feels that he may be in need of major surgery.

Further, he stated that he receives a social security check from the government each month, and "manages to supplement his income" by accepting local bets on football games from his regular customers, most of whom hang around the Dubsdread Country Club, Orlando, on a regular basis. He advised that he is an independent operator in this regard, is not backed financially by anyone, and is not associated with any other person in his bookmaking activities. Also, he stated that he is aware of the Federal laws relating to interstate gambling activities, and he has not operated outside the State of Florida for the past four years.

Continuing, TOOLEY explained that there is no central place in the Orlando area where a person can go and "get a bed down." He stated that in most cities the size of Orlando, there is usually a centrally located cigar stand or pool room where a would-be better can make a bet. He stated that there are several small-time bookies" in the Orlando area; however, they have a limited number of regular customers, frequently bet among themselves on the outcome of various sporting events, and have no gambling connections outside the State of Florida. TOOLEY declined naming any individual bookmakers in the Orlando area, and also declined furnishing a signed statement relating to any of the foregoing information.

At Titusville, Florida

Telephone number [redacted] listed to [redacted]

On October 2, 1967, [redacted] head of the Titusville, Florida Police Department Vice Squad, advised that the subject resides in the [redacted] Titusville, Florida. To the best of [redacted] knowledge, he advised that the subject often changes from one apartment to another in that residence.

On November 2, 1967, a review of the records at the Titusville, Florida Credit Bureau, per [redacted] reflected that [redacted] resides at [redacted] in Titusville, Florida, with [redacted] The record reflected that he resided at the [redacted] has been known to the Credit Bureau since September 9, 1966, having credit with [redacted] a collection notice for [redacted] in Miami, Florida, in the amount of $374.80. The record reflects that [redacted] formerly resided at [redacted] in Miami, and at [redacted] in Miami, Florida.

The records reflect that he was formerly employed with [redacted] located at [redacted] in Miami, Florida. His present employment is listed as the [redacted] at the [redacted] Titusville, Florida. His estimated income is $15,000 per year. He utilizes the First National Bank of Titusville for a checking account and maintains [redacted] There is no local trade for [redacted] listed. The record reflects that for two and a half years he was the [redacted] in Miami, Florida, with an estimated salary of $8,000 per year.

b6
b7C

On October 9, 1967, a review of the records at the Brevard County Sheriff's Office, Titusville, Florida, per [redacted] reflected no record identifiable with the subject.

On October 12, 1967, a review of the records at the Titusville, Florida Police Department, per [redacted] reflected no record identifiable with the subject.

On December 12, 1967, Capt. [redacted] head of the Brevard County Sheriff's Office Vice Squad, Rockledge, Florida, advised that he was presently holding an arrest warrant for [redacted] stated at the present time, [redacted] is in the Miami area and upon his return to the Titusville - Cocoa Beach area, he intends to execute the warrant for [redacted] arrest.

Washington Field Office

At Washington, D. C.

Telephone number [redacted] is listed to [redacted] b6 b7C

In addition to the above number, there is also telephone number [redacted] at the same apartment residence.

Investigation reflects that [redacted] is the [redacted] of interstate gambling figure, JOSEPH NESLINE, also known as "Possum". NESLINE has been living with [redacted] since the death of his wife in 1964.

Miami

At Miami, Florida

Telephone number [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/29/67

The records of [redacted]

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

b6
b7C
b7D

On 11/22/67 at Coral Gables, Florida File # MM 165-346

by IC [redacted] /fp Date dictated 11/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46

On November 27, 1967, IC [redacted] checked the records of the Department of Public Safety regarding [redacted] This report, dated March 5, 1961, reflected the following information:

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:
Local Address:
FBI Number:
Arrests:

[redacted]

b6
b7C

Residence:

On November 27, 1967, IC [redacted] checked the records of the Miami Municipal Court regarding [redacted] This report, dated December 19, 1954, reflected the following information:

Name:
Race:
Sex:
Age:
Address:
File Number
Arrests:

[redacted]

MM 165-346

On November 28, 1967, IC [redacted] checked the records of the below-named agencies with negative results regarding [redacted]

b6
b7C

Miami Beach Police Department
Credit Bureau of Greater Miami
Miami Police Department.

Telephone number [redacted] listed to [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/29/67

The records of [redacted]

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] b6 b7C b7D

[redacted]

On 11/22/67 at Coral Gables, Florida File # MM 165-346

by IC [redacted] fp Date dictated 11/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your ag it and its contents are not to be distributed outside your agency.

Investigation reflects that [redacted] is utilizing telephone number [redacted] which is located at [redacted]

On December 19, 1967, IC [redacted] checked the records of the Miami Beach Police Department re [redacted] This record dated November 18, 1954, reflects the following information:

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:
Marital status:
Local address:

FBI No:
Arrest record:

[redacted]

b6
b7C

On December 21, 1967, IC [redacted] checked the records of the Department of Public Safety re [redacted] This record, dated August 6, 1966, reflects the following information:

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:
Occupation:
Local address:
FBI No.:

[redacted]

MM 165-346

Arrest record: [redacted]

On December 21, 1967, IC [redacted] checked the records of the below-named agencies with negative results re [redacted] b6 b7C

Miami Police Department
Miami Municipal Court
Credit Bureau of Greater Miami.

Telephone number [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/29/67

The records of [redacted]

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

b6
b7C
b7D

On 11/22/67 at North Dade, Florida File # MM 165-346

by IC [redacted] /fp Date dictated 11/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

52

MM 165-346

On December 15, 1967, IC [redacted] checked the records of the below-named agencies with negative results re [redacted]

Miami Police Department
Miami Beach Police Department
Dade County Public Safety Department
Credit Bureau of Greater Miami
Miami Municipal Court

b6
b7C

Telephone number [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/4/67

The records of [redacted]

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

b6
b7C
b7D

On 11/22/67 at Coral Gables, Florida File # MM 165-346

by IC [redacted] /fp Date dictated 11/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

54

MM 165-346

On December 15, 1967, IC [redacted] checked the records of the below-named agencies with negative results re [redacted]

Miami Police Department
Miami Beach Police Department
Dade County Public Safety Department
Credit Bureau of Greater Miami
Miami Municipal Court

b6
b7C

At Hollywood, Florida

Telephone [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/30/67

The records of [redacted]

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

b6
b7C
b7D

On 11/29/67 at Hollywood, Florida File # Miami 165-346

by IC [redacted] /rat Date dictated 11/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

56

b6 per IRS
b7C
b7E

[redacted]

On November 23, 1967, the following information was obtained from the files of the Broward County Sheriff's Office, Ft. Lauderdale, Florida, re CLYDE GROSS:

Name:	CLYDE JESSE GROSS
Race:	White
Sex:	Male
Date of Birth:	9/7/02
Place of Birth:	Louisville, Ky.
Height:	5'7"
Weight:	200 lbs.
Hair:	Brown and graying
Eyes:	Blue
Complexion:	Medium
Build:	Heavy
FBI No.:	655-579
Arrest record:	8/25/63 - bookmaking - disposition - unknown.

Telephone number [redacted]

A review of the Cross Reference Directory, Ft. Lauderdale and Hollywood, Florida, reflects the following information concerning above-mentioned telephone number:

Name: [redacted] b6 b7C
Address: Hollywood, Fla.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/18/66

[redacted] Hollywood, Florida, was apprised of the identity of SA EUGENE J. MC KINNEY as a Special Agent of the FBI. He advised that he did not have to talk to SA MC KINNEY, or say anthing at all, and that he had the right to talk with an attorney of his choice or anyone else before saying anything. He was advised that anything he did say could be used against him in court.

[redacted] the produce shipping business at the Pompano Farmer's Market, Pompano, Florida. b6 b7C He advised that sometime in November or late October, he found a publication of the Multiple Sports News Service, which listed the schedules for all football games in the area of the Pompano Farmer's Market. He advised that he is an avid sports fan. This publication will be very helpful to him in following the various football games. He telephonically contacted the Multiple News Service on 79th Street, in Miami, Florida, and asked them if he could receive copies of the publication. They advised him that they would either mail these publications or he could stop by and pick them up. [redacted] stated that he is often in the Miami, Florida area and on several occasions stopped by the Multiple Sports News Service on 79th Street and picked up four or five sheets at a time. He would pick up several sheets for himself and three or four sheets for friends of his. He stated on one or two occasions when he did not stop by Multiple Sports News Service building to pick up the publications, they were mailed to him. He stated that sometime in the latter part of November he read that the Multiple Sports News Service was searched by the FBI in a raid that its officers were arrested by the FBI. He stated that at that time he stopped receiving publications or going to the office of the Multiple Sports News Service to obtain these publications. He said he has not received any or obtained any since that time.

On L/ 1/6/66 at Hollywood, Florida File # Miami 165-574

-57-a-

by SA EUGENE J. MC KINNEY:pad:ed Date dictated 1/12/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He advised that the publications he received were strictly schedules of games, and none of these listed odds or the line for the football games nor did they list the predicted scores or point spreads. He stated he never contacted the Multiple Sports News Agency for the "line" or odds or the predicted scores or outcome of the game.

He stated he has never been arrested and that he is not a gambler or a bookmaker.

He stated that he will make an occasional bet with friends at Pompano Beach Farmer's Market, but this is strictly a personal matter and a social bet, but he does not bet with bookmakers or gamblers.

[redacted] advised that when he first obtained these sheets, it was through personal contact at the Multiple Sports News Service, but could not recall the name of the individual from whom he obtained these sheets and made arrangements to obtain additional ones. He stated that this individual was about 40 years of age, medium build, ruddy complexion, brown hair, and did not wear glasses. b6 b7C

[redacted] stated that on occasion he would call the Multiple Sports News Service and get the final score of a game which he had missed, but said that there was nothing wrong with this inasmuch as prior to this he called the newspapers in Miami to obtain these results.

[redacted] could furnish the identity of no other individual who obtained or received these publications at the Pompano Farmer's Market.

MM 165-346

SUBSCRIBERS OF THE "WEEKLY SPORTS JOURNAL"
PUBLISHED BY MULTIPLE SPORTS NEWS SERVICE -
FOOTBALL SEASON - 1967

MM 165-346

SUBSCRIBERS FOR 1967 FOOTBALL SEASON
TO WEEKLY SPORTS JOURNAL
PUBLISHED BY
MULTIPLE SPORTS NEWS SERVICE
MIAMI, FLORIDA

ALBANY

AT SCOTIA, NEW YORK

Name:
Address:
Copies Per Week:

AT SCHENECTADY, NEW YORK

Name:
Address:
Copies Per Week:

ATLANTA

b6
b7C

AT ATLANTA, GEORGIA

Name: Plaza News
Address: 66 Pryor St. S.W.
Copies Per week: 775

AT ALBANY, GEORGIA

Name:
Address
Copies per week:

Name: JOE PEACH c/o JOE CELLAR
Address: 300B N. Washington St.
Copies Per Week: 50

AT ATHENS, GEORGIA

Name: BARNETTS NEWS STAND
Address: 145 College Avenue
Copies per week: 100

59

AT DECATUR, GEORGIA

Name:
Address:
Copies per week:

AT LITHONIA, GEORGIA

Name:
Address:
Copies per week:

AT LUMPKIN, GEORGIA

Name:
Address:
Copies per week:

AT MIDLAND, GEORGIA

Name:
Address:
Copies per week:

AT MILLEDGEVILLE, GEORGIA

Name:
Address:
Copies per week:

b6
b7C

AT ROME, GEORGIA

Name: KAR KURB MART
Address: 308 E. Second Avenue
Copies per week: 30

AT TUNNEL HILL, GEORGIA

Name:
Address
Copies per week:

BALTIMORE

AT BALTIMORE, MARYLAND

Name: BERNARD GRUBITZ
Address: 1467 Forest Park Avenue
Copies per week: 5

MM 165-346

BIRMINGHAM

AT GADSDEN, ALABAMA

Name:
Address:
Copies per week:

BOSTON

AT BOSTON, MASSACHUSETTS

Name: RED'S VARIETY
Address 775 Tremont Street
Copies per week: 50

b6
b7C

Name:
Address:
Copies per week:

Name:
Address:
Copies per week:

Name:
Address:

Copies per week:

Name:
Address

Copies per week:

AT ADAMS, MASSACHUSETTS

Name:
Address:
Copies per week:

AT BROOKLINE 46, MASSACHUSETTS

Name: SIDNEY STERN
Address: 50 Browne Street
Copies per week: 10

6/

AT FALL RIVER, MASSACHUSETTS

Name: JOSEPH STERN
Address: 400 South Main Street
Copies per week: 5

Name:
Address:
Copies per week:

AT REVERE, MASSACHUSETTS

Name:
Address:
Copies per week:

AT WORCESTER, MASSACHUSETTS

Name:
Address:
Copies per week:

b6
b7C

Name:

Address:
Copies per week:

Name:
Address:
Copies per week:

AT MANCHESTER, NEW HAMPSHIRE

Name:
Address:
Copies per week:

BUFFALO

AT ROCHESTER, NEW YORK

Name: WORLD WIDE NEWS
Address: 66 South Avenue
Copies per week: 75

AT ROCHESTER, NEW YORK

Name:
Address:
Copies per week:

AT ELMIRA, NEW YORK

Name:
Address:
Copies per week:

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Name: STUTTS NEWS STAND
Address: 410 South Tryom St.
Copies per week: 75

b6
b7C

AT CONCORD, NORTH CAROLINA

Name:
Address:
Copies per week:

AT FAYETTEVILLE, NORTH CAROLINA

Name:
Address:
Copies per week:

AT GOLDHILL, NORTH CAROLINA

Name:
Address:
Copies per week:

CHICAGO

AT CHICAGO, ILLINOIS

Name: A & K PUBLISHERS
Address: 236 N.Clark St.
Copies per week: 2

MM 165-346

CINCINNATI

AT DAYTON, OHIO

Name:
Address:
Copies per week:

COLUMBIA

Name:
Address:
Copies per week:

DETROIT

AT LINCOLN PARK, MICHIGAN

Name:
Address:
Copies per week:

JACKSON

b6
b7C

AT MC COMB MISSISSIPPI

Name:
Address:
Copies per week:

JACKSONVILLE

AT TALLAHASSEE, FLORIDA

Name:
Address:
Copies per week:

AT JACKSONVILLE, FLORIDA

Name:
Address:
Copies per week:

MM 165-346

NEWARK

AT NEWARK, NEW JERSEY

Name: TRIANGLE AMUSEMENT
Address: 528 Broadway
Copies per week: 5

AT ASBURY PARK, NEW JERSEY

Name: RUSSELL MIRAGLIA
Address: 307 Lakeview Avenue
Copies per week: 5

AT ATLANTIC CITY, NEW JERSEY

Name:
Address:
Copies per week:

Name:

Address:
Copies per week:

AT GARFIELD, NEW JERSEY

Name:
Address:
Copies per week:

b6
b7C

AT HARRISON, NEW JERSEY

Name:
Address:
Copies per week:

AT IRVINGTON, NEW JERSEY

Name:
Address:
Copies per week:

AT JERSEY CITY, NEW JERSEY

Name:
Address:
Copies per week:

65

MM 165-346

AT JERSEY CITY, NEW JERSEY

Name: DAVE'S
Address: 67 Broadway
Copies per week: 10

AT UNION CITY, NEW JERSEY

Name:
Address
Copies per week

NEW HAVEN

AT BRIDGEPORT, CONNECTICUT

Name:
Address:
Copies per week:

AT BRISTOL, CONNECTICUT

Name:

Address:
Copies per week:

b6
b7C

AT MERIDEN, CONNECTICUT

Name:
Address:
Copies per week:

Name:
Address:
Copies per week:

AT WATERBURY, CONNECTICUT

Name:
Address:
Copies per week:

Name:
Address:
Copies per week:

66

MM 165-346

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Name:
Address
Copies per week:

Name:
Address:
Copies per week:

NEW YORK

AT NEW YORK CITY, NEW YORK

Name:

Address
Copies per week:

Name:

Address:
Copies per week:

b6
b7C

AT BRONX, NEW YORK

Name: MR. KATZ
Address: 2167 Cruger Avenue
Copies per week: 5

AT MONTICELLO, NEW YORK

Name:
Address:
Copies per week:

AT PORT WASHINGTON, NEW YORK

Name:
Address:
Copies per week:

67

MM 165-346

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Name:
Address:
Copies per week:

Name:
Address:
Copies per week:

Name: ABE GLASSMAN
Address: 1205 Locust St.
Copies per week:

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA

Name:
Address:
Copies per week:

b6
b7C

SAVANNAH

AT SAVANNAH, GEORGIA

Name:
Address:
Copies per week:

AT AUGUSTA, GEORGIA

Name:
Address:
Copies per week:

Name:
Address :
Copies per week:

Name:
Address:
Copies per week:

b8

MM 165-346

TAMPA

AT TAMPA, FLORIDA

Name: ZACK ST. NEWS STAND INC.
Address: 406 Zack St.
Copies per week : 200

AT INDIALANTIC, FLORIDA

Name:
Address:
Copies per week:

AT ORLANDO, FLORIDA

Name: M. TOOLEY, c/o Amherst Apts.
Address: Colonial Drive
Copies per week: 10

AT TITUSVILLE, FLORIDA

Name:
Address:
Copies per week:

b6
b7C

WASHINGTON FIELD

AT WASHINGTON, D.C.

Name: JOE NESLINE
Address: 2801 New Mexico Avenue, N.W. Apt. 810
Copies per week: 10

Name:
Address:
Copies per week:

Name:
Address:
Copies per week:

MM 165-346

MIAMI

AT MIAMI, FLORIDA

Name:

Address
Copies per week:

Name:
Address:
Copies per week:

Name:
Address:
Copies per week:

AT MIAMI BEACH, FLORIDA

Name:
Address:
Copies per week:

Name:

Address:
Copies per week:

b6
b7C

AT MIAMI SPRINGS, FLORIDA

Name:
Address:
Copies per week:

AT CORAL GABLES, FLORIDA

Name:
Address:
Copies per week:

AT PERRINE, FLORIDA

Name:
Address:
Copies per week:

MM 165-346

AT FORT LAUDERDALE, FLORIDA

Name:
Address:
Copies per week;

[redacted]

b6
b7C

AT BOCA RATON, FLORIDA

Name:	CAMINO PACKAGE STORE
Address:	196 W. Camino Real
Copies per week:	12

~~15~~

71

MM 165-346

Albany

At Schenectady, N. Y.

Subscriber [redacted]

On December 12, 1967, [redacted] Credit Bureau of Schenectady, N. Y., advised that no record could be located for [redacted] Schenectady, N. Y. She advised that her records did disclose that [redacted] occupation painter, residing [redacted] is cross-referenced with [redacted] same address. Credit Bureau records disclose that [redacted] had a total of eight judgments rendered against him between the years 1953 and 1959, and only one has been satisfied. He also has six collections since 1949, and none are paid. The file reflected that he had been arrested for disorderly conduct and consorting with a known gambler.

On December 12, 1967, Sgt. [redacted] BCI, Schenectady, N. Y. Police Department, advised that [redacted] Schenectady Police has the following arrest record: b6 b7C

DATE OF ARREST	CHARGE	DISPOSITION
[redacted]		

On December 12, 1967, Deputy Sheriff [redacted] Schenectady County Sheriff's Office, advised that records of his office reflected the following information re [redacted]

Name:
Race:
Sex:
Date of Birth:
Local Address:

[redacted]

Arrest record:

At Scotia, N. Y.:

On December 12, 1967, Credit Bureau of Schenectady, N. Y., advised that records disclose Scotia, N. Y., owns the property at this address and is a former student at in Schenectady. He was shown as being employed since October 1966, at the Schenectady, N. Y., and was previously employed at She advised that no information of a derogatory nature was contained in his file.

b6
b7C

On December 12, 1967, Sgt. Bureau of Criminal Identification, Schenectady, N. Y. Police Department, advised that his department had no record which was identifiable with with the exception of a speeding arrest

On December 12, 1967, Patrolman Scotia, N. Y., Police Department advised that no record could be located which was identifiable with

On December 12, 1967, Deputy Sheriff Schenectady County Sheriff's Office, advised that his department had no record for

Atlanta

At Albany, Ga.

Subscriber

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date December 14, 1967

MICHAEL JOSEPH PEACH, JR., after having been advised of his rights as shown on an executed warning and waiver form furnished the following information:

He is not acquainted with FRANK LANG "Lefty" ROSENTHAL. He is familiar with the Multiple Sports News Service of Miami, Florida. He has utilized their services for about one year and subscribed to fifty copies per week of the Weekly Sports Journal, which he in turn disseminates to people in the southwest Georgia area to be with him. He does not get his line from the Multiple Sports Service but receives it from [redacted] of Villa Rica, Georgia. He operates the Army Navy Union and Joe's Cellar in Albany, Georgia, has a Federal wagering stamp and is engaged in wagering. At the present time he is engaged in football parlay cards and also backs a small numbers operation both with the daily stock and bond numbers and with the cuba number on Saturdays. He has been engaged in gambling for a long period of time.

PEACH is described as follows:

Name	MICHAEL JOSEPH PEACH, JR.
Race	White
Sex	Male
Date of Birth	October 2, 1914
Place of Birth	Waycross, Georgia
Height	5'10".
Weight	155 pounds
Hair	Brown
Eyes	Blue
Education	11th Grade
Marital	Married
Wife	[redacted]
Children	

b6
b7C

On 12/7/67 at Albany, Georgia File # Atlanta 165-99

by SA [redacted] and SA EDMUND F. HAGGERTY :ygg 74 Date dictated 12/12/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

Subscriber ARTHUR WILLIS BARFIELD

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

December 14, 1967
Date

ARTHUR WILLIS BARFIELD, also known as "Jack" after having been advised of his rights as shown on an executed warning and waiver form, furnished the following information:

He is not acquainted with FRANK LANG ROSENTHAL, however, he is familiar with the Multiple Sports News Service of Miami, Florida, and subscribes to 25 copies per week of the "Weekly Sports Journal". He get this journal to get the schedule of sporting events since he is engaged in gambling for an occupation. He does not get his line from the Multiple Sports News Service but gets it from [redacted] of Villa Rica, Georgia. He has a current Federal Wagering Stamp and has had one for at least the last ten years. He did not engage in parlay football card betting this past season due to poor health and the only gambling he is engaged in has been straight line betting. All of his activities have been within the State of Georgia, and he is not engaged in any interstate betting.

BARFIELD is described as follows:

Race	White
Sex	Male
Residence	2421 Cherry Laurel Lane, Albany, Georgia
Born	September 1, 1911
Place of Birth	Lee County, Georgia
Height	5'9"
Weight	152
Eyes	Blue
Hair	Bald
Wife	[redacted]

b6
b7C

On 12/12/67 at Albany, Georgia 76 File # Atlanta 165-99

SA [redacted] and
SA EDMUND F. HAGGERTY :ygg 12/12/67

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

Birmingham

At Gadsden, Alabama

Subscriber [redacted]

On December 12, 1967, SA [redacted] checked the files of the Credit Bureau of Gadsden, Alabama, which reflect that [redacted] at Gadsden, Alabama; resides at [redacted] Gadsden, which home he owns, and that he has an annual income of approximately $10,000 a year. No net worth of [redacted] in files of the Credit Bureau of Gadsden; however, he possesses a satisfactory credit record at Gadsden, Alabama.

b6
b7C

On December 12, 1967, a check of the Criminal Docket in the Clerk's Office, Gadsden, Alabama, by SA [redacted] reflects the following arrests for [redacted]

[redacted]

The following description of [redacted] was obtained through investigation by the Birmingham Office.

Name:
Alias:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Education:
Residence:

[redacted]

Marital Status:
Wife:

Complexion:
Scars and marks:
Occupation:

[redacted]

Charlotte

At Charlotte, N. C.

Subscriber Stutts News Stand

Stutts News Stand, 410 South Tryon St., Charlotte, is [redacted] Charlotte, N. C. Indices of the Charlotte office reflect one reference wherein a complaint was received on November 19, 1963, that the Stutts Book Store was selling obscene magazines. No further investigation was conducted in this matter. b6 b7C

Records of the Charlotte Police Department, as searched on December 12, 1967, by [redacted] Records Clerk, reflected [redacted] Charlotte, N. C., had the following arrest record:

[redacted]

Records of the Credit Bureau of Charlotte, as furnished by [redacted] on December 12, 1967, reflect that [redacted] Charlotte, was [redacted]

According to credit bureau records, [redacted] had nine trade accounts ranging from prompt payment to unsatisfactory. His bank was listed as First Union National Bank of North Carolina.

Savannah

At Savannah, Ga.

Subscriber [redacted]

b6
b7C

Investigation reflects that [redacted] is the holder of a Federal Wagering Tax Stamp for the period [redacted] through [redacted]

On September 18, 1967, [redacted] Clerk, Merchants Credit Association, Realty Building, made available credit file on [redacted] which revealed that as of May 12, 1967, he resided at [redacted] His occupation was listed as [redacted] Past history revealed that [redacted] was connected with [redacted] at one time, and his income was listed as $700 per month. He rents his home and his credit rating shows one "slow" and eight "satisfactory" accounts. There is no information in the file regarding associates or gambling activities.

On September 18, 1967, Sheriff CARL GRIFFIN, Chatham County, advised that his office has no current investigation on [redacted] and he does not know of any activity on the part of [redacted] except that he has heard [redacted] takes bets on football games, as well as other sports activities.

On September 20, 1967, PICOT B. FLOYD, City Manager, advised that the investigation by the Savannah Police Department regarding [redacted] had been ordered by him and there was considerable evidence that [redacted] had been engaged in betting on football games in the past and that

[redacted] with well-to-do individuals in the area, however, nothing current had been established regarding this gambling and no information whatsoever established that [redacted] was engaged in any interstate activity. He stated that he has learned most of the persons with whom [redacted] reportedly gambles are Jewish friends and that [redacted] is seen frequenting [redacted]

b6
b7C

Tampa

At Tampa, Fla.

Subscriber - Zack Street News Stand, Inc.

The Zack Street News Stand is located at 406 Zack Street, which is in the downtown area of Tampa. [redacted]

In April 1957, [redacted] pleaded guilty in the U. S. District Court, Tampa, to a two-count indictment charging him with a violation of the Federal Wagering Tax Stamp Provisions. [redacted] was sentenced in June 1957 to serve nine months on each count, and these were to run consecutively.

At Indialantic, Fla.

Subscriber [redacted]

On December 14, 1967, SA [redacted] reviewed the records of the Indialantic Police Department re [redacted] with negative results.

On December 14, 1967, a review of the records at the Melbourne, Florida Credit Bureau reflected that [redacted] resides at [redacted] Fla., and a credit report dated January 10, 1966, reflects that he formerly came to this address from [redacted] Rhode Island. There are three inquiries regarding [redacted] on January 10, 1966, from the Bank of Melbourne, Florida, on September 28, 1966, an inquiry from Penney's Department Store, Melbourne, Florida, and on November 16, 1966, from Ft. Malibar C. C.

b6
b7C

A credit report dated January 13, 1966, from the Credit Bureau of Providence, Rhode Island, reflects that [redacted] has been in the Providence, Rhode Island Credit Bureau since 1946, and he is [redacted] having formerly resided with his family at [redacted] and at [redacted] His employment is listed as that of [redacted] Pawtucket, R. I., (not verified), and a salesman with the [redacted] Central Falls, R. I. [redacted] bank is listed as being that of the Second National Bank of Providence, R. I.

The credit report of Providence, R. I., further reveals that [redacted] owns a [redacted] and had been a resident of Rhode Island for [redacted] his own home and is presently residing in Florida on a temporary basis. The credit bureau has a notation stating that [redacted] who is in [redacted] Rhode Island.

b6
b7C

A further notation in the credit bureau file of Melbourne, Fla., reflects that [redacted] was purchased by [redacted] and the mortgage was taken up from the First National Bank of Melbourne and Trust Company.

Miami

At Miami, Florida

Subscriber [redacted]

On December 13, 1967, IC [redacted] checked the records of the Credit Bureau of Greater Miami re [redacted] This report dated December 10, 1962, reflects the following information:

Name:
Address:

Race:
Sex:
Age:
Marital status:
Wife:
Employment:

[redacted]

Former employment:
Legal suits:

On December 13, 1967, IC checked the records of the below-named agencies re with negative results:

Miami Police Department
Miami Beach Police Department
Miami Municipal Court
Dade County Public Safety Department

Subscriber - ALSTON J. CAIN

On December 12, 1967, IC checked the records of the Miami Beach Police Department re ALSTON JOSEPH CAIN and report dated September 14, 1952 reflects the following information:

b6
b7C

Name:	ALSTON JOSEPH CAIN
Race:	White
Sex:	Male
Date of Birth:	3/31/99
Place of Birth:	Lockport, N. Y.
Height:	5'6"
Weight:	180 lbs.
Eyes:	Brown
Hair:	Gray and balding
Local address:	401 N. W. 110th St.
Northern address:	198 Church St., Lockport, N. Y.
Marital status:	Married
Wife:	
Employment:	Night clerk, Hotel Stanton, 161 Ocean Drive, Miami Beach

On December 13, 1967, IC checked the records of the Credit Bureau of Greater Miami re ALSTON J. CAIN. This report dated September 5, 1961, reflects the following information:

Name:	ALSTON J. CAIN
Race:	White
Sex:	Male
Age:	62

MM 165-346

Local address: 401 N. W. 110th St.
(owns home)
Occupation: Retired since 1952 - formerly a carpenter in Lockport, N. Y.; income from rental property in Lockport, N. Y.

Credit report from Credit Bureau of Lockport, N. Y., dated February 17, 1954, reflects an arrest of CAIN by the Lockport Police Department for conducting a slot machine operation.

On December 12, 1967, IC [redacted] checked the records of the below-named agencies with negative results re ALSTON J. CAIN.

b6
b7C

Miami Police Department
Miami Municipal Court
Dade County Public Safety Department

At Miami Beach, Florida

Subscriber [redacted]

Investigation reflects that [redacted] is a gambling and bookmaking figure, who is closely allied with the operations of DAVE YARAS, of Miami Beach and Chicago, Illinois.

At Miami Springs, Florida

Subscriber [redacted]

On December 13, 1967, IC [redacted] checked the records of the below-named agencies with negative results re [redacted]

Miami Police Department
Miami Beach Police Department
Dade County Public Safety Department
Credit Bureau of Greater Miami
Miami Municipal Court

MM 165-346

At Coral Gables, Florida

Subscriber [redacted]

On December 13, 1967, IC [redacted] checked the records of the Public Safety Department re [redacted] This report dated September 26, 1963, reflects the following information:

Name: [redacted]
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:

b6
b7C

On December 13, 1967, IC [redacted] checked the records of the Credit Bureau of Greater Miami re [redacted] This report dated June 29, 1967, reflects the following information:

Name: [redacted]
Race:
Sex:
Date of Birth:
Local address:

Employment:
Former employment:

Legal suits:

On December 12, 1967, IC [redacted] checked the records of the below-named agencies with negative results re [redacted]

Miami Police Department
Miami Beach Police Department
Miami Municipal Court

At Perrine, Florida

Subscriber [redacted]

Investigation reflects that [redacted] is utilizing telephone number [redacted] which is located at [redacted]

On December 19, 1967, IC [redacted] checked the records of the Miami Beach Police Department re [redacted] This record dated November 18, 1954, reflects the following information:

Name: [redacted]
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:
Marital status:
Local address:

FBI No.:
Arrest record:

b6
b7C

On December 21, 1967, IC [redacted] checked the records of the Department of Public Safety re [redacted] This record, dated August 6, 1966, reflects the following information:

Name: [redacted]
Race:
Sex:
Date of Birth:
Place of Birth:
Height:

Weight:
Eyes:
Hair:
Occupation:
Local Address:
FBI No.:

Arrest record:

[redacted]

b6
b7C

On December 21, 1967, IC [redacted] checked the records of the below-named agencies with negative results re [redacted]

Miami Police Department
Miami Municipal Court
Credit Bureau of Greater Miami

OTHER ACTIVITIES

Chicago

At Chicago, Illinois

An article appearing in the October 9, 1967, issue of the "Chicago Tribune", Chicago, Illinois, set forth that subject's residence at 1102 South Pample, Oak Park, Ill., was one of six addresses raided simultaneously by Agents of the Internal Revenue Service on October 8, 1967. It was set forth that ANTHONY SPILOTRO, of this address, was arrested and charged with failure to have a gambling stamp.

[redacted]

b6 per IRS
b7C
b7E

Names and Addresses of Telephone Subscribers

Telephone No.	Name & Address of Subscriber
757-4477	NORMAN LOUIS ROSENTHAL, a/k/a FRANK "LEFTY" ROSENTHAL 123 N. E. 122 Street North Miami, Florida
[redacted]	[redacted]
751-2584	MARTIN P. KANE 2162 N. E. 122 Road North Miami, Florida
757-9875	ROY FEINER 2147 N. E. 122 Street North Miami, Florida
531-5875	EDDY HARTH CLOTHING 727 Lincoln Road Miami Beach, Florida
[redacted]	[redacted] Biscayne Building Miami, Florida
[redacted]	HAMILTON REALTY, PARK TOWERS APTS., [redacted]
	THE COLONNADES APTS., [redacted]
	ACTIVE DEVELOPMENT CO., [redacted] 1788 Sans Souci Boulevard North Miami, Florida
865-0015	[redacted] Miami Beach, Florida

b6
b7C

88

Names and Addresses of Telephone Subscribers
(continued)

Telephone No.	Name & Address of Subscriber
758-3766	VINCENT CAPRA'S RESTAURANT 8400 Biscayne Boulevard Miami, Florida
538-4345	EMBERS RESTAURANT 245 - 22 Street Miami Beach, Florida
534-4394	PAPPAGALLO SHOES IRVING ROTHMAN SHOES ROTHMAN'S SHOE SALON GELLER SHOE SALON 719 Lincoln Road Miami Beach, Florida
681-8534	MR. VITO, HOLIDAY OF MIAMI 5096 E. 10 Court Hialeah, Florida
947-6439	SAMUEL GREEN 1865 N. E. 207 Terrace North Miami, Florida

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/29/67

The records of [redacted]

b6
b7C
b7D

The above information is not be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 11/21/67 at New York, New York File # 165-1020

by SA FRANK J. MEYERS/lh Date dictated 11/21/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

40

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 1/11/68

FROM : SAC, BALTIMORE (165-374)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ETAL
ITWI; ITAR - GAMBLING
OO:MIAMI

Re Miami airtel to the Bureau, 12/27/67, and Bureau airtel to Miami dated 1/2/68.

Re Bureau airtel advises that in the event auxiliary offices desire to obtain toll call data relating to individuals within a given field office, Bureau authority should be requested.

It appears that [redacted] and [redacted] probably receive line information from the ROSENTHAL service. Miami was advised by Baltimore letter of 12/11/67 that [redacted] telephone service in Wheaton, Maryland, under the name of [redacted]

b6
b7C

As of 11/15/67, it was known that [redacted] had telephone service in the name of [redacted] at [redacted] Maryland. This service was non-published listings and appeared in telephone records as numbers [redacted]

2 - Bureau
2 - Miami (165-346)
4 - Baltimore (1 - 166-102 [redacted]) (1 - 162-170 [redacted])
MMW:bem
(6)

REC 39 165-1344-165

19 JAN 15 1968

EXP. PROC. 35

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

BA 165-374

[redacted] it has been recently determined, is maintaining an apartment at [redacted] The telephone service here is non-published. This particular number has not been determined to date. b6 b7C

It is requested that Bureau authority be granted for obtaining telephone toll data on the two non-published numbers for [redacted] as well as toll information for [redacted] at [redacted]

This toll call information will be obtained in same manner as Baltimore has obtained it in the past; that is, through [redacted] b6 b7C b7D

For information of the Bureau, the office of the U. S. Attorney at Baltimore has advised in the past that he desires this information be obtained in this manner unless there is some good indication that the records will be used in open court in which event he would have the Federal Grand Jury at Baltimore issue a subpoena duces tecum for production of the records.

SAC, Baltimore (165-374) REC 39 1/18/68

Director, FBI (165-1344) / 65

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL.
ITWI; ITAR - GAMBLING

ReBAlet 1/11/68.

Based on your assurance of complete security, Bureau authority is granted for you to obtain telephone toll records of pertinence to this investigation through your established source at the Chesapeake and Potomac Telephone Company.

1 - Miami (165-346)
1 - Chicago (165-94)

NOTE: Baltimore, through review of telephone toll records, is attempting to tie in two Baltimore area gamblers with "Lefty" Rosenthal of Miami. Baltimore has advised that USA desires information be obtained to establish source unless there is good indication records will be used in open court in which event he would obtain subpoena through Federal grand jury for such records. Since no indication, at this time, of court action this matter, authority being given Baltimore to obtain toll records through established source.

MAILED 22
JAN 18 1968
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

WPB:kem
(6)

MAIL ROOM TELETYPE UNIT

70 JAN 29 1968

2/13/68

AIRTEL

To: SAC, Newark (165-308)

From: Director, FBI (165-1344) — 166

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI; ITAR - GAMBLING
(OO: MIAMI)

EX 106

Reurairtel 2/12/68.

Bureau is not in possession of Miami letter to Newark 2/5/68. Furnish copy to Bureau by return airtel.

MAILED 7
FEB 13 1968
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

WPB:kem
(4)

57 FEB 20 1968

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

FBI

Date: 2/12/68

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, NEWARK (165-308)(P)

FRANK LANG "LEFTY" ROSENTHAL, aka.
ET AL
ITWI; ITAR-GAMBLING
OO: Miami

RE: Miami letter to Newark 2/5/68 CO

Bureau permission is requested to obtain toll call data on subjects of this investigation within the Newark Division. These tolls will be obtained through use of subpoena Duces Tecum without embarrassment to the Bureau. Full security will be afforded source of this material and Bureau interest will be secured.

CO

WP 0 1/cm
1 cc dtd

EX 106

REC 5 165-1344-166

13 FEB 18 1968

NINE

3 - Bureau
1 - Miami (165-346)
1 - Newark
WAL:hds
(5)

C.C. - Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

2/20/68

AIRTEL

To: SAC, Newark (165-308)

From: Director, FBI (165-1344)

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI; ITAR - GAMBLING
(OO: MIAMI)

ReNKairtel 2/16/68.

Bureau authority granted you to obtain by subpoena toll records pertinent to this investigation.

1 - Miami (165-346)

NOTE: Newark requests authority to secure toll call records by subpoena in order to develop interstate angle to investigation.

REC-58 165-1344-167

EX-105

FEB 20 1968

MAILED 2
FEB 20 1968
COMM-FBI

WPB:kem
(5)

FEB 13

FEB 50

FEB 27 1968
MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

F.B.I.

Date: 2/16/68

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, NEWARK (165-308)

FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL
ITWI; ITAR - GAMBLING
(OO: Miami)

Re Buairtels dated 2/13/68 per 166 and 1/2/68 per 163X.

Enclosed herewith for the Bureau are one copy each of Newark letter to Miami dated 1/30/68, and Miami letter to Newark dated 2/5/68.

Investigation to date reflects there are ten locations in New Jersey Division involved in this matter, which indicate a location is a pick up spot for the sports sheet produced by the Multiple Sports News Service or a location represents a residence some of which have been identified with gambling matters. Of the ten locations, six have listings which suggest they are public business establishments, while the other four are listed by individual name. This information was relayed to Miami as indicated in Newark letter to Miami dated 1/30/68. As related in Newark letter to Miami, Newark requestd Miami to designate which locations should be selected to obtain toll calls for.

In the event Bureau permission is obtained to procure toll call records, Miami is requested to designate specific location to obtain toll calls for.

3 - Bureau (Encs. 2)
2 - Miami (165-346)
2 - Newark
WAL/pan
(7)

REC-32 165-1344-168

EX-105 6 FEB 17 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 FEB 23 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (165-308) DATE: 2/5/68

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL
ITWI; ITAR - GAMBLING

Re Newark letter to Miami, dated 1/30/68.

Referenced communication reflects that Newark will conduct no mass telephone toll call survey. Investigation by the Newark Division certainly reflects the possibility of several addresses being used for bookmaking.

LEAD

NEWARK

AT NEWARK, NEW JERSEY

Will request Bureau permission to obtain all available long distance toll records for telephone numbers set out in Miami airtel to Albany, dated December 7, 1967.

2 - Newark
1 - Miami
WRW/vas
(3)

165-308-29

SEARCHED INDEXED
SERIALIZED FILED
FEB 8 1968
FBI — NEWARK

ENCLOSURE

165-1344 162

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MIAMI (165-346) 1/30/68

SAC, NEWARK (165-303) (P)

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI; ITAR - GAMBLING

Re Miami airtel to Albany dated 12/7/67.
Newark airtel dated 12/19/67.
Bureau airtel to Miami dated 1/2/68. 2m/63X

Enclosed herewith are FD-302s concerning investigation relative to Newark airtel dated 12/19/67. Enclosed herewith also are inserts reflecting results of credit and criminal checks relating to Miami airtel to Albany dated 12/7/67.

Previous investigation conducted by the Newark Division reflects [redacted] rented [redacted] Harrison, N.J., on 10/15/66. Simultaneously, [redacted] rented an apartment for [redacted] Harrison, N.J.

b6
b7C

Investigation has failed to establish the identities of [redacted] as inquiries at those residences has failed to find anyone answering knocks on the door of the apartment.

[redacted] is subject involved in New Orleans investigation concerning [redacted] - ITWI.

In view of information developed concerning aforementioned telephone subscribers as set out in inserts, Newark will conduct no mass telephone toll call survey. In the event Miami desires telephone call checks, it is requested that Miami designate such locations as some locations appear to be business establishments.

2-Miami (Enc. 36)
2-Newark
WAL/sda
(4)

ENCLOSURE

SEARCHED INDEXED
SERIALIZED FILED

165-308-27
165-1344-16

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 2/20/68

FROM : SAC, BALTIMORE (165-374) RUC

SUBJECT: FRANK LANG;
"LEFTY" ROSENTHAL, aka;
ET AL
ITWI;
ITAR - GAMBLING

Re Miami airtel to Bureau, 12/27/67; Bureau airtel to Miami, 1/2/68; Baltimore letter to Bureau, 1/11/68; Bureau letter to Baltimore, 1/18/68.

Referenced communications dealt with the requesting of toll call information by the Baltimore Office from the Chesapeake and Potomac Telephone Company of Maryland.

Enclosed for the Bureau is one copy of FD-302 reflecting toll calls charged to the telephone of [redacted] and one copy of FD-302 reflecting toll calls charged to the telephone of [redacted] who is known from prior investigation to be the [redacted] of Wheaton, Maryland, aka [redacted]

b6
b7C

Enclosed for Miami are nine copies each of the above FD-302s.

Information from records of the [redacted] made available by [redacted]

b6
b7C
b7D

2 - Bureau (Encl. 54) ENCLOSURE
2 - Miami (Encl. 54)
4 - Baltimore (1 - 166-102)
(1 - 162-170)
(2 - 165-374)

MMW/jme
(8)

EX-113
REC- 19

165-1344-169

1 FEB 21 1968

4 FEB27 1968

NIXON

5010-108

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 15, 1968

b6
b7C
b7D

Records of [redacted]

[redacted]

[redacted]

The above information is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of [redacted]

[redacted]

On 2/6/68 at Baltimore, Maryland File # BA 165-374

by SA MARION M. WRIGHT/jme 165-1044-109 Date dictated 2/12/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1968

Records of [redacted]

b6
b7C
b7D

On 2/6/68 at Baltimore, Maryland File # BA 165-374

by SA MARION M. WRIGHT/jme 165-1345-169 ENCLOSURE Date dictated 2/12/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

BA 165-374
MMW/jme
5

b6
b7C
b7D

The above information is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of [redacted]

FD-263 (Rev. 4-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	2/21/68	11/21/67 - 2/13/68

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL

REPORT MADE BY [redacted] TYPED BY vas

CHARACTER OF CASE

ITWI; ITAR - GAMBLING; ITWP

REFERENCES: Baltimore airtel to Miami, dated 12/22/67. Io
Washington Field airtel to Miami, dated 12/22/67. Io
Miami airtel to Bureau, dated 12/27/67. sm 163X
Pittsburgh airtel to Miami, dated 12/28/67. Io
Jacksonville airtel to Miami, dated 12/29/67. Io
Cincinnati airtel to Miami, dated 12/30/67. Io
Bureau airtel to Miami, dated 1/2/68. sm 163X
New York airtel to Miami, dated 1/3/68. Io
Atlanta airtel to Miami, dated 1/3/68. Io
Jackson letter to Miami, dated 1/3/68. Io
Boston airtel to Miami, dated 1/5/68. Io
Report of SA [redacted] dated 1/5/68, at Miami. sm 164
Miami letter to Tampa, dated 1/9/68, captioned [redacted] aka IGA. OO: TAMPA."
Columbia airtel to Miami, dated 1/10/68. Io

b6
b7C

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(3) - Bureau (165-1344)
1 - USA, Miami
(Attn: Departmental Attorney [redacted]
2 - Miami (165-346)

165-1344-170

REC-44

FEB 23 1968

REC-4

ST-114

Dissemination Record of Attached Report

Agency			
Request Rec'd.		CC, AAG, Criminal Division,	
Date Fwd.		Organized Crime & Racketeering Section	
How Fwd.	Airtel	"	
By	[redacted]		

Notations: NINE STATE SECT.,

54 MAR 5 1968

REFERENCES (continued): New Orleans airtel to Miami, dated 1/11/68.
Albany airtel to Miami, dated 1/12/68.
Charlotte airtel to Miami, dated 1/19/68.
Chicago airtel to Miami, dated 1/23/68.
Detroit airtel to Miami, dated 1/24/68.
New Haven letter to Miami, dated 1/25/68.
Buffalo letter to Miami, dated 1/26/68.
Savannah letter to Miami, dated 1/26/68.
Los Angeles letter to Miami, dated 1/26/68.
Tampa airtel to Bureau, dated 1/29/68, captioned "HARLAN ALEXANDER BLACKBURN, aka; ET AL. ITAR - GAMBLING. OO: TAMPA."
Philadelphia letter to Miami, dated 1/30/68.
Newark letter to Miami, dated 1/30/68.
Miami teletype to Baltimore, dated 2/1/68.
Miami airtel to Richmond, dated 2/1/68, captioned [redacted] ET AL IGA - FOOTBALL BETS. OO: RICHMOND."
Report of SA JACK M. BYRD, dated 2/2/68, at Savannah, captioned [redacted] aka. ITWI; ITWP. OO: SAVANNAH."
Tampa airtel to Miami, dated 2/6/68, captioned "HARLAN ALEXANDER BLACKBURN, aka; ET AL. ITAR - GAMBLING. OO: TAMPA."
Report of SA [redacted] dated 2/9/68, at Tampa, captioned [redacted] aka. ITAR - GAMBLING. OO: TAMPA."

b6
b7C

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

- B -
COVER PAGE

1. Will conduct logical investigation concerning activities of Multiple Sports News Service.

2. Will maintain contact with Departmental Attorney [redacted] concerning the prosecution of SAMUEL GREEN. b6 b7C

ADMINISTRATIVE

The investigative period of this report exceeds the normal reporting period inasmuch as investigation from an auxiliary office was received after the submission of last report.

Telephone Data

MIAMI

Information regarding Miami area telephone numbers [redacted] was obtained from [redacted] (protect), Southern Bell Telephone and Telegraph Company, North Miami, Florida. b6 b7C b7D

By communication dated 12/27/67, the Miami Division made a request to the Bureau to authorize all auxiliary divisions that were investigating "line" customers of Multiple Sports News Service to review long distance toll records for telephone numbers in their respective areas. This request was made in a further effort to develop an ITAR, ITWI and ITWP violation against SAMUEL GREEN, dba Multiple Sports News Service.

By communication dated 1/2/68, the Bureau advised pertinent field divisions that the responsibility of obtaining permission to review records would be left to the discretion of each field division involved.

ALBANY

Inasmuch as Schenectady, New York, telephone number DI 6-9384, listed to Mt. Pleasant News, 1032 Crane Street, Schenectady, New York, is a coin box and EDWARD CAPOBIANCO is known to use other public coin phones in the conduct of his business, no useful purpose would be served in obtaining toll records and no request for Bureau authority is being made.

ATLANTA

[redacted] b3

were subpoenaed for presentment before Federal Grand Jury, Atlanta, Georgia, in connection with case entitled [redacted]

The long distance records presented before the Federal Grand Jury, Atlanta, for telephones [redacted] b3

On November 24, 1967, [redacted] (protect identity), Security Department, Southern Bell Telephone and Telegraph Company, Atlanta, advised that records of her company reflect that the subscriber to Atlanta telephone number [redacted] b6 b7C b7D Decatur, Georgia.

BALTIMORE MD

It appears that [redacted] and [redacted] b6 b7C probably receive "line" information from the ROSENTHAL service. Miami was advised by Baltimore letter of December 11, 1967, that [redacted] telephone service in

Wheaton, Maryland, under the name of [redacted] at [redacted] Wheaton, Maryland, was disconnected on July 7, 1967.

It is a practice of the local telephone company in Maryland to destroy toll records on a six month basis; therefore, [redacted] toll records for his [redacted] address will not be available. However, it has been ascertained that [redacted] has other service in Wheaton. [redacted] b6 b7C

As of November 15, 1967, it was known that [redacted] had telephone service in the name of his wife, [redacted] Silver Spring, Maryland. This service was non-published listings and appeared in telephone records as numbers [redacted] and [redacted]

[redacted] it has been recently determined, is maintaining an apartment at [redacted] The telephone service here is non-published. This particular number has not been determined to date.

Baltimore requested that Bureau authority be granted for obtaining telephone toll data on the two non-published numbers for [redacted] as well as toll information for [redacted]

By communication dated 1/18/68, the Bureau granted authority for the Baltimore Division to review appropriate long distance toll records. b6 b7C

C and P Telephone Company source advised February 2, 1968, that number [redacted] is listed to [redacted] Wheaton, Maryland; number [redacted] is listed to [redacted] Kensington, Maryland; and number [redacted] is listed to [redacted] Bethesda, Maryland. There is no such listing for [redacted]

BUFFALO

Information regarding Elmira telephone numbers was obtained from [redacted] (protect identity), New York Telephone Company, Elmira, New York. b6 b7C b7D

On February 12, 1968, SA [redacted] telephonically advised that in a review of long distance toll records at the New York Telephone Company, Buffalo, New York, several telephone calls had been made from the Buffalo, New York, area to Miami, Florida, area telephone number 945-0272. (This telephone number is utilized by SAMUEL GREEN in the dissemination of "line" information.)

CHICAGO

The Chicago Division, in connection with the case entitled, "JOHN PHILIP CERONE, SR., aka; ET AL. ITAR - GAMBLING; CONSPIRACY," is periodically reviewing toll records of Angel Kaplan with Bureau approval.

JACKSONVILLE

On November 29, 1967, [redacted] Southern Bell Telephone and Telegraph Company, Pensacola, Florida, advised SA [redacted] that telephone number [redacted] is issued to [redacted] of the John A. Merritt and Company, located at 509 South Barracks Street, Pensacola, Florida. He advised that it is listed under the name of Pensacola Stevedoring Company and that they have had this telephone number since 1956. b6 b7C

[redacted] advised that telephone number [redacted] is issued to [redacted] Pensacola, Florida. [redacted] is self-employed as [redacted] He advised that prior to September, he is unable to determine who may have had this telephone number, but that it had been inactive for some months prior to being issued to [redacted]

NEWARK

By communication dated 1/30/68, the Newark Division advised that they had been unable to establish the identities of [redacted] or [redacted] They further stated that [redacted] is also involved in an investigation with origin in New Orleans under caption of [redacted] aka. ITWI."

In view of the above information, Newark stated that they would not conduct any telephone survey.

By communication dated 2/5/68, the Miami Division requested Newark to obtain permission to review appropriate long distance toll records.

By communication dated 2/12/68, the Newark Division advised that the Bureau had granted them authority to review appropriate long distance toll records.

b6
b7C

NEW ORLEANS

Toll calls made by SALVATORE DI PIAZZA, aka "Sam," are being obtained under DI PIAZZA's substantive case file, "SALVATORE DI PIAZZA. ITAR - GAMBLING; ITWI; ITWP," by Federal Grand Jury subpoena, and Bureau permission. Miami will be furnished results of this check when such is accomplished.

WASHINGTON FIELD

Inasmuch as Bureau authority has not been granted for obtaining toll calls of JOSEPH FRANCIS NESLINE, Washington Field has not obtained toll calls for NESLINE, [redacted]

Indices Review - Auxiliary Divisions

MM 165-346

ATLANTA

[redacted] Plaza News, 66 Pryor Street, Southwest, Atlanta, Georgia. [redacted] is the subject of Atlanta file 145-170, Bufile 145-3193, entitled [redacted] aka. ITOM. OO: ATLANTA." No prosecution resulted from the investigation of this case.

The Atlanta indices failed to reflect any information as to [redacted] involvement in gambling activities. b6 b7C

[redacted] was the subject of Atlanta investigation captioned [redacted] ITWI. OO: ATLANTA."

Investigation of [redacted] was originally instituted on February 8, 1963, based on information that he was the holder of a Federal wagering tax stamp. His current address is [redacted]

Investigation in this matter reflected [redacted] was primarily an operator of poker games at [redacted] Georgia, and also accepted bets on Southeastern Conference football games. There was no indication [redacted] traveled outside of the State of Georgia for gambling purposes and was not transmitting or receiving gambling information.

On December 21, 1967, [redacted] (protect identity), U. S. Post Office, Rome, Georgia, advised SA [redacted] that the records of that department reflect as of March 19, 1966, all mail addressed to the Kar Kurb Mart should be directed to [redacted] Rome, Georgia. b6 b7C b7D

[redacted] is the subject of an Atlanta investigation captioned, [redacted] aka ITAR - GAMBLING."

Atlanta indices are negative regarding [redacted] and [redacted] aka [redacted]

BALTIMORE

A review of the files of the Baltimore Office revealed that the name BERNARD GRUBITZ, Forest Park Avenue, appeared in a book in the possession of [redacted] when he was arrested by Federal agents in 1961 for failing to obtain the required $50.00 wagering tax stamp. This book contained the names of businessmen, among which GRUBITZ was listed. b6 b7C

Assistant U. S. Attorney [redacted] Baltimore, requested that known information concerning the individuals whose names appeared in this book be furnished his office, since he considered these individuals as prospective witnesses against [redacted] No prior information had been obtained concerning GRUBITZ.

Baltimore files failed to contain any additional information concerning BERNARD VICTOR LOUIS GRUBITZ.

BOSTON

A review of the Boston indices reflects the following information:

[redacted]

STERN was interviewed on April 4, 1966, by SA JOHN F. KEHOE, JR. and DENNIS M. CONDON as [redacted] at that time stated he was a gambler by nature and was [redacted] Massachusetts, which he described as a friendly poker game with small stakes. [redacted] indicated that he bets on b7D

sporting events, particularly baseball and that all his bets are placed in Boston and vicinity. He was familiar with Boston gamblers such as ELLIOT PAUL PRICE and HAROLD "DOC" SAGANSKY. [redacted] denied being involved in any bookmaking activity.

It is noted that [redacted] traveled to Miami in early 1962, details of which are set forth in Boston letter to Miami, [redacted] aka."

b6
b7C
b7D

[redacted]

Boston file [redacted]

[redacted]

[redacted]

Boston file 15-3849

In 1956 [redacted] advised that an individual driving a green panel truck was [redacted] Investigation failed to reveal [redacted] although ownership of the truck was traced to [redacted]

b6
b7C
b7D

Boston indices contain insignificant references to [redacted] These references, however, contained insufficient data to determine if they were identical with subjects and are of an insignificant nature, therefore, are not being reported to Miami.

On December 27, 1967, Postal Inspector CHARLES MANDEL, Springfield, Massachusetts, Post Office, advised he had determined from the Adams, Massachusetts, Postmaster, JOHN WILK, that Post Office Box [redacted] is assigned to [redacted] Adams,

b6
b7C

Massachusetts. There is no listing for [redacted] in the files of the Post Office.

JOSEPH STERN
Boston file 94-262

Lieutenant [redacted] of the Fall River Vice Squad, Fall River, Massachusetts, identified JOSEPH STERN as a gambler in the Fall River, Massachusetts, area.

DONALD WATERHOUSE

b7E per IRS

[redacted]

[redacted] FALL RIVER, MASS.

In a general criminal survey of the Providence Field Division, dated October 21, 1944, [redacted] Providence, Rhode Island, was identified as being engaged [redacted] b6 b7C betting rackets. It was pointed out at that time that [redacted] had no criminal record. In a general criminal survey prepared by the Boston Field Division on April 14, 1948, [redacted] Providence, Rhode Island, was reportedly operating a gaming wire service from his home although Providence City Directory listed him as being a [redacted]

Boston indices negative regarding Red's Variety, [redacted]

MM 165-346

BUFFALO

Minneapolis letter to Buffalo, dated 6/28/66, captioned "WORLD WIDE NEWS, ITWI; ITAR" stated that "World Wide News," 66 South Avenue, Rochester, New York, was a subscriber to weekly football and basketball schedules published and distributed by [redacted] dba Johnny's Publications, Minneapolis, Minnesota, who was then under indictment in U. S. District Court, Minneapolis, for violation of Section 1953, Title 18, U. S. Code.

In connection with the case captioned "MULTIPLE SPORTS NEWS SERVICE, ITWI," Office of Origin Miami (Miami file 165-346), Miami was previously furnished results of investigation concerning "World Wide News," including the results of an interview with [redacted] on December 16, 1965. b6 b7C b7D

[redacted] was the subject of an ITOM investigation by Buffalo in August, 1961, which case was closed administratively since there was no way of positively identifying the contents of shipments of allegedly pornographic books from California to [redacted]

The Buffalo indices are negative concerning [redacted]

CHARLOTTE

[redacted]

CINCINNATI

[redacted] are the subjects of Cincinnati file 162-472 and Miami file 162-603. Both are gambling figures.

MM 165-346

DETROIT

Detroit file 62-1383 contains information that on October 16, 1958, [redacted] advised that she was contacted by a bookie by the name of [redacted] Michigan. [redacted] who had telephone number [redacted] the source his telephone numbers and wanted the source to [redacted] and other illegal bets. The source described [redacted]

NEW HAVEN

[redacted]
Post Office Box [redacted]
Bridgeport, Connecticut

b6
b7C
b7D

On December 6, 1967, [redacted] U. S. Post Office, Bridgeport (protect identity), advised Post Office Box 2037 is subscribed to by the "Bridgeport Sporting News."

New Haven indices negative regarding [redacted]

NEW YORK

The following investigation was conducted by SA [redacted]

[redacted] has been identified as [redacted] of the J. C. Penny account for Smart Maid Coat and Suit Company, 545 Eighth Avenue, New York, New York.

b6
b7C

[redacted]

New York indices regarding [redacted] are negative except for an interview conducted [redacted] concerning captioned matter. An FD-302 reflecting said interview was forwarded Miami via airtel dated December 17, 1965, instant caption.

[redacted] has been identified as [redacted] of American Broadcasting Company, 1330 Avenue of the Americas, New York, New York. [redacted] is white male, and resides at [redacted] New York, New York. b6 b7C

New York indices regarding [redacted] and [redacted] Sports are negative.

Mr. KATZ, of 2167 Cruger Avenue, Bronx, New York, has not been identified. Only one person named KATZ lives at 2167 Cruger Avenue and that person is an elderly widow, LENA KATZ, who denies having ever received any such publication as "Weekly Sports Journal." Mrs. KATZ advised that she has several sons, none of whom receive any mail at her address. Her husband has been deceased for sixteen years.

New York indices contain no criminal references to LENA KATZ.

[redacted] has been identified as [redacted] Monticello, New York. [redacted] Brooklyn, New York, FBI Number [redacted] is known as a big time but relatively local bookmaker. His last arrest was [redacted] 1967, on local gambling charges. b6 b7C

New York indices contain numerous references to [redacted] which depict him as a known gambler with possible Florida connections. He is the subject of closed New York files 166-1425 and 43-4066.

[redacted] has been identified as [redacted] Port Washington, Wisconsin. Upon his [redacted] arrest by Bureau Agents at New York, New York, he was residing with his family at [redacted] Port Washington, New York.

New York indices reflect that [redacted] was arrested [redacted] as a result of Federal Grand Jury action in Milwaukee, Wisconsin. He was charged with violation of Title 18, Sections 371 and 1952 and Title 47, Sections 2030 and 501. Said charges stemmed from [redacted] part in the operation of a tout service at 1265 Broadway, New York, New York. From all indications he still is associated with New York Handicap, Inc., located at 1265 Broadway, New York, New York. b6 b7C

The New York Office has no information of disposition of above charges, except that venue subsequently was changed from Milwaukee to Los Angeles.

[redacted] Postmaster, Port Washington Post Office, 1051 Port Washington Boulevard, Port Washington, advised that Post Office Box [redacted] is leased in the name of [redacted] The only background information regarding [redacted] was a residential address, date not shown, of [redacted] Port Washington. [redacted] added that he was only casually acquainted with [redacted] and that this individual had a reputation of being an authority on horse racing and possibly a tout. [redacted] could provide no additional detail pointing out that he had no concrete basis for this evaluation.

PHILADELPHIA

ABE GLASSMAN, a long-time member of the "Jewish Mob," Philadelphia, Pennsylvania, is commonly known as a big-time gambler and bookmaker. GLASSMAN is subject of

numerous ITAR and IGA investigations in the Philadelphia, Pennsylvania, area. GLASSMAN insists he is unable to travel to Miami and was very reluctant to admit that [redacted] is known to him. He denied any knowledge of [redacted] whereabouts, however, has stated that he will have [redacted] contact the Philadelphia Office of the FBI. b6 b7C

On January 26, 1968, Dr. [redacted] directed a letter to the Philadelphia Division in regard to his patient, ABE GLASSMAN. The contents of this letter are set forth:

"To Whom It May Concern:

"The above named patient was operated on by Dr. DEBAKEY in 1963 for a repair of a portion of the Aorta by a Dacron Graft. Recently he is suffering from Peripheral Vascular Disease which requires Snycardome treatments two or three times a week. He is suffering from severe pain in the lower extremities which makes it difficult for him to do any traveling at this time. He is also receiving treatment for a Duodenal Ulcer (bleeding) and Diabetis Mellitus."

PITTSBURGH b6 b7C b7D

[redacted]

Informant stated he would prefer not to have to go to Miami to testify before a Federal Grand Jury but would do so if absolutely necessary.

SAVANNAH

[redacted] is the subject of a current investigation in the Savannah Division entitled [redacted] aka AR," Savannah file 92-273. Investigation has been conducted periodically since 1961 regarding [redacted] activities by the Savannah Division.

MM 165-346

[redacted] resides at [redacted] Shamrock Billiard Room at 533 Broad Street, Augusta, Georgia. [redacted] has in the past been the subject of an ITWI investigation by the Savannah Division, which investigation was discontinued due to lack of evidence of any substantial interstate activity on the part of the subject.

[redacted] who resides at [redacted] have on two occasions been sent to the Department of Justice for their prosecutive opinion and they have declined prosecution concerning the material handled [redacted]

b6
b7C
b7D

[redacted]

TAMPA

By communication dated 2/6/68, the Tampa Division requested that [redacted] not be subpoenaed before a Federal Grand Jury at Miami concerning his gambling and bookmaking activities. This request was made in view of [redacted]

MIAMI

A review of Miami indices reflects that [redacted] was the subject of a closed ITSP investigation

by the Miami Division. This investigation was instituted upon information received on December 27, 1961, to the effect that [redacted] He was indicted by the District Attorney, Sullivan County, Monticello, New York, in October or November, 1961.

[redacted] b6 b7C b7D

PLANTATION, FLA. On December 29, 1967, [redacted] U. S. Post Office, Fort Lauderdale, Florida (protect identity), advised that Post Office Box [redacted] is assigned to [redacted] This Post Office Box is located at the Oakland Park Post Office Station, Fort Lauderdale, Florida. This box was rented by [redacted] 1967, and is still being used by him.

Return of Evidence [redacted]

On January 5, 1968, personal property which had been seized on November 28, 1965, from FRANK ROSENTHAL at his residence, 2123 Northeast 122nd Street, North Miami, Florida, was returned to SAMUEL GREEN.

The return of this property was done so under the provisions of an agreement entered into by Departmental Attorney [redacted] and ROSENTHAL's attorney, [redacted]

Upon the return of items to GREEN, he was informed that three items which had been seized from ROSENTHAL would not be returned to him because of the nature of these items and the fact that at the time they were seized, ROSENTHAL denied ownership of them. These items were:

1. "Junior" Colt .25 automatic pistol bearing Serial Number 30614CC.

2. Clip of seven rounds of .25 caliber ammunition.

3. One box of 25 cartridges, 6.35 mm (.25 caliber).

The above items are being maintained in the Bulky Exhibit Room of the Miami Division.

INFORMANTS

ATLANTA

On November 27, 1967, [redacted] advised SA JOHN P. GRANFIELD that he knows a [redacted] who [redacted] several years ago, lived in Decatur, Georgia. Informant described [redacted] as being a "drunk" who together with [redacted] Informant advised further that [redacted] as of about a year ago was affiliated with [redacted] operation in Stockbridge, Georgia. Informant advised that he has no knowledge of [redacted] present activities. b6 b7C b7D

Informant advised further that [redacted] years ago. Informant added that [redacted] and made some pickups or payoffs for him.

CHARLOTTE

On January 7, 1968, [redacted] advised that [redacted] is known to him as [redacted] but has become a small time card gambler and also a small time better on athletic events. He stated [redacted] went to Las Vegas, Nevada, to gamble at casinos there. He stated [redacted] is strictly a better and has never done any booking to his

knowledge. He stated recently [redacted] he would not engage in any type of betting or gambling for a period of five years [redacted]

b6
b7C
b7D

AT [redacted] NORTH CAROLINA

On January 7, 1968, [redacted] advised in the early fall of 1967, he saw an ad of the Multiple Sports News Service, Miami, Florida, which offered to furnish a weekly schedule of the football games being played each week during fall of 1967 with the starting times, whether the game would be broadcast or televised and the location. He stated you could receive 10 copies of this schedule for the entire season for $30. He stated that this weekly schedule definitely did not contain any "line" point spread, or any other information concerning the odds, ratings, or any further information concerning the possible winner. He stated [redacted] refer to the teams by number as listed on the schedule rather than by name. [redacted] never used these weekly schedules for any other purpose except betting purposes and that they definitely did not contain any "line," point spread or any similar information. He reiterated [redacted] at no time, had received any type of "line" or any other information from this company. Informant further stated that the price usually charged for "line" information varies from $50 to $200 per week and he does not know where this information would be available at this time.

b6
b7C
b7D

JACKSONVILLE

On January 3, 1968, [redacted] was contacted by SA [redacted] and advised that he knows [redacted] who operates a few cigarette and candy machines under the

name of [redacted] He stated that he had never known [redacted] to do any gambling, but would make inquiries to determine what [redacted] was doing at [redacted] Pensacola.

On January 18, 1968, [redacted] advised that he had gone to [redacted] noted that this is a new house [redacted] advised informant that he was [redacted] broke down.

[redacted] was requested to attempt to determine if anyone at [redacted] might be connected in gambling.

On January 31, 1968, [redacted] advised he had been unable to find any information that anyone at [redacted] was gambling. He noted, however, that this telephone would be accessible to anyone coming in [redacted]

On January 18, 1968, [redacted] Pensacola, Florida, was contacted by SA [redacted] It is noted that [redacted] is in a position to have knowledge of any sport betting activity in Pensacola. [redacted] advised that he knew of no one located in the vicinity of the telephone of the [redacted] who might be connected with gambling activity.

On January 31, 1968, [redacted] who has been known to SA [redacted] advised that telephone number [redacted]

b6
b7C
b7D

is issued to the [redacted]
[redacted]
there is a man by the name of [redacted] but that he had never heard of [redacted] being involved in any gambling. He noted, however, that due to the location of this [redacted]
who might be in or a member of [redacted] as well as any [redacted]
as they would merely call out through the window from [redacted] saying that he had a telephone call for whomever the call might be.

b6
b7C
b7D

NEW HAVEN

On December 19, 1967, [redacted] was contacted by SA [redacted] and advised that Toby's Luncheonette, 748 North Main Street, Waterbury, has been operated by (FNU) [redacted] for the last ten to fifteen years. [redacted] himself does not run a book but informant advised he has noticed gambling papers of a sort in the place, but he does not know who actually receives them. He said that he has heard that in the past many times a person has used a fictitious name to obtain these gambling papers. He said he was not familiar with the names of [redacted]
[redacted]

PHILADELPHIA

On January 19, 1968, former [redacted] advised that [redacted] is a known gambler and bookmaker who works for ABE GLASSMAN. He said [redacted] takes horse and other sporting event bets. He said that GLASSMAN still operates a sports and horse race book in Philadelphia and is known to operate some large crap games in the Philadelphia area. He said that he does not know where [redacted] lives but is seen almost daily at ABE GLASSMAN's shop.

1905 Locust St.
Philadelphia, Pa.

PITTSBURGH

MM 165-346

On December 14, 1967, [redacted] advised SA [redacted] of the following:

He has known FRANK ROSENTHAL [redacted] sheets per week from him, which he uses to keep track of schedules, game times and for writing the "line" on. Inasmuch as all Pittsburgh area bookies are "jaking," that is, betting themselves with another bookie to cut down on possible big hits, [redacted]

TAMPA

On December 22, 1967, [redacted] advised that on [redacted] made a trip to Miami in attempt to collect a [redacted] gambling debt. (Since the date of this contact, [redacted] (LNU) has been tentatively identified as being [redacted] subject of Tampa file 162-398, apparently collecting debts for [redacted] Source learned from [redacted] (LNU), the individual who [redacted] apparently meets [redacted] settles up his gambling business with the Tampa faction, that the [redacted] gambling debt which source described on a previous occasion, was related to him in a somewhat different fashion this time. [redacted] says that [redacted] had nothing to do with [redacted] that was sent to Philadelphia [redacted] now relates the following set of circumstances regarding [redacted] to a bank in Philadelphia:

b6
b7C
b7D

During the first part of the 1967 football season, [redacted] was bookmaking in Titusville and Cocoa Beach, Florida, and receiving his "line" out of Miami. In addition, [redacted] was laying off to Miami, identities unknown. [redacted]

[redacted]W -

COVER PAGE

[redacted]

could probably do better by not laying off and keeping the business himself. [redacted] suffered heavy losses to various individuals in Cocoa Beach. It is also not known whether [redacted] with other individuals in Miami, Florida. As [redacted] developed the facts, [redacted] decided that he might be able to break even or at least get back some of the money which he lost, by placing a bet with [redacted] then placed a number of bets with [redacted] on football games over a given weekend [redacted] that [redacted] had received this action from [redacted] in Titusville, Florida, but that [redacted] was unable to handle this bet, as he had suffered numerous losses and was in bad financial shape. [redacted] accepted the bet on the good faith that it was actually a bet that [redacted] had wanted to place.

When the gambling loss was incurred after that weekend, [redacted] for the gambling debt. It was not learned by the source at what time [redacted] a Philadelphia bank. [redacted] to Philadelphia and source ascertained that the [redacted] since that time had left Titusville and Cocoa Beach and returned to Miami, possibly on a permanent basis. After [redacted] ascertained what had happened, [redacted] contacted his gambling associates in Tampa and [redacted] (LNU) came out, discussed this with [redacted] and they both went to Miami, [redacted] In Miami, [redacted] and told him in no uncertain terms that the debt was to be paid off. It was not known by the source whether or not any physical harm was inflicted upon [redacted] in attempt to get him to pay the debt.

It is not known by the source if [redacted] gave [redacted] any money, but it is certain that [redacted] pertaining to [redacted] in payment, or at least as collateral, for the gambling loss. It was indicated to the source that "people like this get hurt."

b6
b7C
b7D

MM 165-346

On December 26, 1967, [redacted] explained that he is well acquainted with [redacted] of Titusville, Florida, as he was introduced to him by [redacted] Fern Park, Florida. Shortly after they were introduced, [redacted] started betting [redacted] on sporting events and eventually had a bill of [redacted] which he could not pay. [redacted] Pennsylvania, believed by informant to be first Philadelphia or Pennsylvania; however, [redacted] offered a variety of excuses to [redacted] and tried to blame his financial woes on "some Miami people." [redacted] even went to Miami and "stayed out of contact" for awhile. It so happened that [redacted] was a friend of ABE BROWN in Miami so she contacted ABE and asked what [redacted] bet [redacted] ABE BROWN advised her that [redacted] should pay it off for him.

b6
b7C
b7D

Finally, [redacted] came up with [redacted] each. As of now, [redacted] and [redacted] Prior to accepting [redacted] for the gambling debt, informant said [redacted] spoke with an employee there, and ascertained that all [redacted] in the transaction. [redacted] occurred during the middle part of November, 1967.

WASHINGTON FIELD

[redacted]

On January 4, 1968, [redacted] advised SA CHARLES D. SHORES that [redacted] who was arrested in Alexandria, Virginia, on [redacted] 1968, by IRS,

[redacted]

COVER PAGE

WFO 92-3 C

JOSEPH FRANCIS NESLINE

was associated with JOE NESLINE in his gambling operation in the past and probably still is. Informant said the raid shook up all NESLINE's gambling associates in the Washington, D. C., area, and [redacted] it was believed IRS was going to make further arrests.

On January 4, 1968, [redacted] WASH. D.C. advised SA [redacted] that he is not familiar with a [redacted] who resides in the [redacted] Northeast, but he does know a [redacted] who resides in that location. [redacted] has served time for narcotics violations, but during the recent football season he has been booking football bets. Informant believed that [redacted] may have been laying off bets to [redacted] inasmuch as during the WASH, D.C. football season [redacted] was handled on occasions through [redacted] formerly owned the [redacted] Avenue, Northwest, which is now [redacted] close friends of JOE NESLINE.

b6
b7C
b7D

Informant went on to say that [redacted] who were arrested in Alexandria, Virginia, by IRS on [redacted] 1968, were evidently working in an operation in which [redacted] for this operation, being a close friend of [redacted] (It is to be noted that [redacted] is also a close associate of JOE NESLINE.)

On January 10, 1968, [redacted] said to SA [redacted] that he had recently heard from [redacted] in the Washington, D. C., suburbs, that [redacted] recently arrested by IRS in Virginia had been the person

with whom [redacted] placed his football bets during the past season. Informant did not learn who [redacted] was working for or with whom [redacted] laid off his bets.

On January 12, 1968, [redacted] advised SA [redacted] he had learned that [redacted] was associated with [redacted] in their football betting operation this past season. Informant did not know the degree of relationship between [redacted] The informant said that [redacted] is a popular hangout for gamblers and big spenders, and would have been a good place to get a bet down during the football season.

b6
b7C
b7D

MIAMI

On December 20, 1967, [redacted] advised SA [redacted] that HARRY BLOOMFIELD, who operates ticket and travel agencies in New York City, was at one time betting into the bookmaking operation of GILBERT LEE BECKLEY.

Source further indicated that [redacted] tickets for big prize fights held in New York City and was very close to FRANK CARBO.

On January 22 and February 8, 1968, former [redacted] advised that SAMUEL GREEN continues to disseminate "line" information on collegiate and professional basketball games and professional hockey games.

On January 22, 1968, source stated the majority of bookmakers and gamblers in the Miami area respect the handicapper used by Multiple Sports News Service but distrust the manipulations entered into by FRANK "LEFTY" ROSENTHAL. It is source's opinion that ROSENTHAL changes certain games before the "line" is disseminated to the general customers of Multiple Sports News Service.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami
(ATTN: Departmental Attorney [redacted]

Report of: [redacted] Office: Miami, Florida

Date: 2/21/68

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY ROSENTHAL;
ET AL

b6
b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

Multiple Sports News Service currently using Box 44, North Miami, Fla., as business address. "Line" dissemination on sporting events continues from residence of SAMUEL GREEN, Dade County, Fla. On 1/31/68, Departmental Attorney [redacted] stated that captioned matter to be presented to FGJ in March, 1968. Investigation concerning "line" customers set forth. Investigation of subscribers to Weekly Sports Journal published by MSNS set out.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

TABLE OF CONTENTS

		Page
A.	BUSINESS OFFICE	3
B.	PUBLICATIONS	3
C.	DISSEMINATION OF "LINE" INFORMATION	3
D.	TELEPHONE SERVICE - 1865 NORTHEAST 207TH STREET, DADE COUNTY, FLORIDA	4
E.	EMPLOYEES OF MULTIPLE SPORTS NEWS SERVICE	4
F.	CONFERENCE WITH DEPARTMENTAL ATTORNEY [redacted]	5
G.	INVESTIGATION - "LINE" CUSTOMERS	6
H.	INVESTIGATION - "WEEKLY SPORTS JOURNAL" SUBSCRIBERS	20

b6
b7C

DETAILS:

At Miami, Florida

A. BUSINESS OFFICE

On January 22, 1968, [redacted] Secretary to the President, Morton Towers Apartments, Miami Beach, Florida, advised the following:

As of January 15, 1968, Multiple Sports News Service (MSNS) gave up their occupation of Suite 112 in the Morton Building, 1090 Northeast 79th Street.

On February 13, 1968, it was ascertained that MSNS is now utilizing Post Office Box 44, North Miami Beach, Florida, 33160, to carry on their business transactions. b6 b7C

B. PUBLICATIONS

MSNS is presently publishing a "Weekly Sports Journal" which reflects on a weekly basis the schedule of professional and collegiate basketball games and professional hockey games.

The printing of these journals is done by [redacted] Miami, Florida. [redacted] advised that he is currently printing 1400 journals a week for MSNS. The format for these journals is delivered each week by SAMUEL GREEN.

C. DISSEMINATION OF "LINE" INFORMATION

The dissemination of "line" information continues to emanate from the residence of SAMUEL GREEN, President, MSNS, 1865 Northeast 207th Street, Dade County, Florida.

At the present time, GREEN is disseminating "line" information on collegiate and professional basketball and National League hockey games.

This dissemination takes place between 11:30 A. M. and 1:00 P. M. and again after 5:00 P. M. in the evening. Records reflect that there is no standardization of price and amount per week for this service, rental from $40.00 to $100.00 per week.

D. TELEPHONE SERVICE - 1865 NORTHEAST 207TH STREET, DADE COUNTY, FLORIDA

b6
b7C

On February 12, 1968, [redacted] Investigator, Florida Attorney General's Office, Miami, Florida, advised that SAMUEL GREEN, doing business as MSNS, filed an appeal on the ruling made on October 31, 1967, by Circuit Judge FRANCIS J. CHRISTIE. No date has been set for this case to be heard in the District Court of Appeals.

E. EMPLOYEES OF MULTIPLE SPORTS NEWS SERVICE

1. SAMUEL GREEN
FBI Number 480 589 C
President

GREEN operates in the capacity of President of MSNS. In view of prior investigation, it appears that this title is for "paper" purposes only and in reality the business is controlled by FRANK ROSENTHAL.

Periodic spot checks reflect that GREEN normally spends the early morning hours in the vicinity of Biscayne Boulevard and 79th Street. During the hours of "line" dissemination, he returns to his residence located in Dade County, Florida.

GREEN drives a 1966 gray Rambler with a black vinyl top. This car bears 1967 Florida license 1W-73792.

2. FRANK ROSENTHAL
FBI Number 441 756 D
Sports Consultant

From October 15, 1967, through January 14, 1968, FRANK ROSENTHAL was absent from his North Miami, Florida, residence. Since January 15, 1968, ROSENTHAL has been residing at his townhouse residence located at 2123 Northeast 122nd Street.

ROSENTHAL also has a residence at Chicago, Illinois, which is located at the Harbor House Apartments, 3200 North Shore Drive, Apartment 2806.

FRANK ROSENTHAL drives a 1966 dark blue Oldsmobile bearing 1967 Florida license 1W-96757.

During January and February, 1968, ROSENTHAL has been observed in attendance at professional basketball games held at the Miami Beach Convention Hall, Miami Beach, Florida. At these contests he has been observed in the company of known gamblers and bookmakers.

F. CONFERENCE WITH DEPARTMENTAL ATTORNEY [redacted]

On January 31, 1968, a conference was held with Departmental Attorney [redacted] while he was in the Miami area.

b6
b7C

At this conference a discussion was held in reference to the prosecutive merit of investigation concerning the activities of SAMUEL GREEN, doing business as MSNS. Departmental Attorney [redacted] stated that the

present course of action concerning this case will be to grant immunity to SAMUEL GREEN. It is hoped that by granting immunity to this individual it will be possible to obtain necessary documentation for prosecution of known interstate bookmaking and gambling figures.

Departmental Attorney [redacted] said that he hoped this matter could be taken before a Federal Grand Jury in Miami during the month of March, 1968.

G. INVESTIGATION - "LINE" CUSTOMERS

BALTIMORE

AT BALTIMORE, MARYLAND

Investigation reflects that [redacted] is maintaining an apartment at [redacted] The telephone service at this apartment residence is non-published.

b6
b7C

AT SILVER SPRING, MARYLAND

As of November 15, 1967, [redacted] resides at [redacted]

Telephone numbers at the above residence are [redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

The following investigation was conducted concerning subscribers to Los Angeles Division telephone numbers found November 20, 1967, in execution of search warrants on MSNS at Miami:

Subscribers to the below-listed telephone numbers are:

[redacted]
Sherman Oaks, California

[redacted] Palm Springs, California)

WE 3-9361
Non-published number of
Mutual of Omaha
Health Insurance Benefits
5225 Wilshire, Suite 704
Los Angeles, California

b6
b7C

[redacted]
Los Angeles, California

[redacted]
Los Angeles, California

North Hollywood, California

Records of the Los Angeles Police Department (LAPD) and Los Angeles County Sheriff's Office (LASO) checked November 29, 1967, by IC were negative concerning Records of the Retail Merchants Credit Association (RMCA) were checked by IC on November 29, 1967, and showed one Los Angeles, in 1965. His occupation was listed as Los Angeles.

Records of the LAPD, LASO and RMCA as checked by IC on November 28, 1967, were negative concerning

b6
b7C

Records of the LAPD as checked by IC on November 29, 1967, indicate under LAPD File Number also known as Los Angeles County District Attorney refused prosecution since had no knowledge of was described as a

The file indicated he had a friend, Beverly Hills, California. Her occupation was listed as

Records of the RMCA as checked by IC [redacted] November 24, 1967, show a [redacted] claims a salary of $30,000 annually and no derogatory information was contained in the file.

Telephone numbers [redacted] are telephones used by J. K. Sports Service which is [redacted] b6 b7C

On May 25, 1966, [redacted] was indicted by a Federal Grand Jury in Los Angeles, California, for the use of a "blue box." This indictment was later dismissed at the direction of the Department of Justice.

On January 13, 1967, Assistant U. S. Attorney [redacted] Los Angeles, advised that because of [redacted] involvement with the "blue box" and his relationship with MSNS, no further prosecutive action would be entertained against him.

NEWARK

AT NEWARK, NEW JERSEY

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/28/67

Records of [redacted]

[redacted]

b6
b7C
b7D

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

10

On 11/21/67 at Newark, New Jersey File# Newark 165-308

by IC [redacted] /cg Date dictated 11/21/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Previous investigation conducted by the Newark Division reflects [redacted] rented [redacted] New Jersey, on October 15, 1966. Simultaneously, [redacted] rented an apartment for [redacted] New Jersey.

Investigation has failed to establish the identities of [redacted] as inquiries at these residences has failed to find anyone answering knocks on the door of the apartment.

b6
b7C

NEW YORK

AT NEW YORK, NEW YORK

Re: [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 2/8/68

[redacted] New York Telephone Company, 104 Broad Street, New York, New York, made available the following information concerning toll calls charged to telephone number [redacted] during the past six months. [redacted]

b6
b7C

12

On 1/31/68 at New York, New York File # NY 165-1020

by SA FRANK J. MEYERS/jat Date dictated 2/5/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

WASHINGTON FIELD

AT WASHINGTON, D. C.

On January 1, 1968, [redacted] and [redacted] were arrested by Internal Revenue Service agents in Alexandria, Virginia.

b6
b7C

At the time of their arrest certain telephone numbers were found in the bookmaking office of [redacted] One of these numbers was 305-947-6439. (This telephone number is utilized by SAMUEL GREEN in the dissemination of "line" information.)

H. INVESTIGATION - "WEEKLY SPORTS JOURNAL" SUBSCRIBERS

ATLANTA

AT ATLANTA, GEORGIA

AT 165-99
JPG:els
1

The following investigation was conducted by SA's [redacted] and JOHN P. GRANFIELD:

On February 5, 1968, [redacted] also known as [redacted] Atlanta, requested these names be treated confidentially.

He reported that he received sports schedule from Angel-Kaplan for a number of years up until shortly before the 1966 football season. He stated that at that [redacted] handle sports schedules from Multiple Sports News Service, Miami, rather than from Angel-Kaplan. [redacted] advised that he does not know why this request was made but presumes that [redacted] may have been getting a "line" from Florida, which would utilize the Multiple Sports News Journal rather than the Angel-Kaplan schedule.

He reported that he agreed to go along with [redacted] because he presumed that all the Atlanta subscribers to the Journal would want the same one. He reported that he wrote to Multiple Sports News Service to arrange for his receiving their schedules and he received a letter dated August 25, 1966, from Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Suite 112, telephone number 754-0637, which letter set out the terms and conditions. He thereafter purchased these journals from Multiple Sports News Service and pointed out that the prices were competitive with Angel-Kaplan. He added that some representative from Angel-Kaplan thereafter wrote him and inquired as to why he had discontinued purchasing the schedules from Angel-Kaplan but he never answered the letter. [redacted]

b6
b7C
b7D

He reported that [redacted] of the sports journal during the 1967 football season and [redacted] reflect the following purchasers:

[redacted]

(1) [redacted] was unable to identify this purchaser.

AT 165-99
JPG:els
2

b6
b7C
b7D

[redacted]

AT 165-99
JPG:els
3

b6
b7C
b7D

[redacted] Multiple Sports News Service Journals weekly covering the basketball games played nationally.

AT 165-99
JPG/mcc
1

REFERENCE: [redacted] Also Known As

On December 21, 1967, [redacted] Driver's License Bureau, Atlanta, Georgia, advised IC [redacted] that the records of that agency reflect that [redacted] Georgia, applied for a driver's license on April 4, 1967, and was issued Georgia Driver's License Number [redacted] His address was listed as of March 11, 1966 as being [redacted] Georgia. The records reflect that [redacted] and current driver's license number [redacted] A photograph of [redacted] was obtained and is incorporated in this case file.

The current Atlanta telephone directory reflects that [redacted] residing at [redacted] Georgia, telephone number [redacted]

On December 15, 1967, [redacted] Credit Bureau of Atlanta, advised IC [redacted] that records of that agency failed to reflect any data identifiable with [redacted] b6 b7C

On December 15, 1967, [redacted] Identification Division, Atlanta Police Department, advised IC [redacted] that she was unable to locate any records identifiable with [redacted]

On December 15, 1967, [redacted] Station Captain's Office, Atlanta Police Department advised IC [redacted] that the records of that division contained the following information related to [redacted]

Arrested [redacted] for driving under the influence, paid $200 fine; on [redacted] disorderly conduct, resisted arrest, 30 days suspended sentence and drunk and disturbing the peace, fined $25; on [redacted] arrested on the charge of being drunk and was fined $15.

[redacted] address was listed as being [redacted] Georgia.

On December 19, 1967, [redacted] Identification Division, DeKalb County Police Department, advised SA [redacted] that records of that agency failed to reflect any information identifiable with [redacted]

24

REFERENCE [redacted] Also Known As [redacted]

The 1967 Atlanta City Directory reflected that [redacted] is employed as an [redacted] Atlanta, Georgia.

The 1966 Atlanta Suburban Directory (most recent) reflected that [redacted] lived at [redacted] Decatur, Georgia, [redacted] (no telephone listed).

A check was made with [redacted] Atlanta, Georgia, on November 24, 1967, and it was ascertained at that time that [redacted] terminated his employment with that company approximately one week ago and that he is now employed with [redacted] Atlanta, Georgia.

b6
b7C

A check was made at the [redacted] Atlanta, Georgia, on [redacted] at which time it was learned that [redacted] terminated his employment with that company approximately one month prior to [redacted]

On December 21, 1967, [redacted] Driver's License Bureau, Atlanta, Georgia, advised IC [redacted] that the records of that agency reflect that [redacted] Georgia, filed application for driver's license on December 26, 1957 and was issued Geirgia Driver's License [redacted] Current Georgia driver's license [redacted] was issued to him December 27, 1966, and his address at that time was listed as [redacted] Decatur, Georgia.

The records reflected that he is [redacted]

A photograph of [redacted] was obtained and is incorporated in the Atlanta file.

The records further reflect that [redacted] was issued a ticket on [redacted] 1967 in Decatur, Georgia, on charge of "improper lane" and was fined $10.

25

AT 165-99
JPG/mcc
3

On December 21, 1967, [redacted] Credit Bureau, Atlanta, Georgia, advised IC [redacted] that the records of that agency reflected that a [redacted] Decatur, Georgia, employed with [redacted] Company and filed application to purchase at [redacted] Decatur, Georgia. There were 2 inquiries concerning [redacted] and no other information was shown. b6 b7C

On December 15, 1967, [redacted] Identification Division, Atlanta Police Department and [redacted] Station Captain's Office, Atlanta Police Department, both advised IC [redacted] that there is no information identifiable with [redacted] in the files of their respective agency.

On December 19, 1967, [redacted] Identification Division, DeKalb County Police Department, advised SA [redacted] that he was unable to locate any information identifiable with [redacted] in the files of that department.

AT 165-99
JPG:els
1

The following investigation was conducted by SA ROBERT MICHAEL KANE:

AT ATHENS, GEORGIA

The Athens City Directory, current edition, reviewed on December 13, 1967, and showed that Barnett's News Stand is operated by LOUIS E. LANARD, SR. LANARD resides at 182 Catawba Avenue, telephone number 546-1285. His wife is listed as [redacted] and they have [redacted] children.

Chief of Police E. E. HARDY, Athens Police Department, advised on January 8, 1968, that a review of their criminal records failed to reflect any arrest record for LANARD. He advised that he has known LANARD for approximately twenty years and has never known him to engage in bookmaking. He advised that LANARD's place of business is located in the heart of downtown Athens and that he does a large volume of business in the sale of newspapers, magazines, books and novelty items. HARDY also advised that due to his business, LANARD is in close touch with varied elements of Athens residents, including known gamblers. He stated that he does not doubt that LANARD will bet with gamblers on sporting events; however, he has no direct knowledge that he does. HARDY pointed out that during an investigation by the Intelligence Division of Internal Revenue Service, Atlanta Office, approximately 1960, involving Athens gamblers [redacted] as well as [redacted] that he recalled that [redacted] in the trial of these cases. b6 b7C

[redacted] Clerk, Superior Court of Clarke County, advised on January 17, 1968, that a search of their criminal dockets failed to reflect any record for LANARD.

On January 26, 1968, [redacted] Credit Bureau of Athens, advised that LANARD and his wife have been in Athens since 1939 and maintain a satisfactory credit rating. She pointed out that Mrs. LANARD is considered slow in paying her debts. LANARD is listed in these records as being half owner

27

of Barnett's News Stand, and has operated this business for the past thirteen years. He is described as being 59 years of age, white, male, with [redacted] children. Estimated income is $7,000 per year. He is buying his home at 182 Catawba Avenue. LANARD, according to these records, is a native of Philadelphia, Pennsylvania, and came to Athens in 1939 to work for Rodgers Hosiery Mill as a supervisor. Rodgers Hosiery Mill is no longer in business in Athens. No criticism of LANARD's business reputation appears in these records. b6 b7C

AT ATLANTA, GEORGIA

On February 2, 1968, [redacted] Intelligence Division, Internal Revenue Service, Atlanta, Georgia, advised that records of that agency failed to reflect any information relating to LOUIS E. LANARD, SR.

AT 165-99
JPG/mcc
1

The following investigation was conducted by SAs JOHN P. GRANFIELD and [redacted]

On December 29, 1967, [redacted] also known as [redacted] Decatur, Georgia, telephone number [redacted] advised that he is presently unemployed and residing in the single family dwelling at that address with [redacted] He stated that he was employed by [redacted] Atlanta, Georgia, up until approximately 6 months prior date of interview and then prior thereto, he was employed by [redacted] Atlanta, Georgia, for a period of approximately 3 years as [redacted]

[redacted] added that he is a graduate of Mississippi State University, completing his study there in 1963, and [redacted] He added that subsequent to his graduation from Mississippi State University, he [redacted] Atlanta, Georgia.

He stated that [redacted] died in 1964, and had been employed in the car business. b6 b7C

[redacted] related that he and his wife have a deep interest in sports and that while he and his wife were in Fort Lauderdale, Florida, in about the summer of 1967, some person whose identity he did not recall, informed him that there was a sports journal sold in Miami which would show the football games to be played nationally in both the collegiate and pro level.

[redacted] advised that he does not recall the details, but decided to subscribe to this sports journal and paid $17 for a subscription to the sports journal. He stated that there was a minimum request that a subscriber purchase 5 copies and due to the fact that he needed the one copy, he subscribed 4 for the journal. He advised that when he received these 5 copies weekly, he threw away or destroyed the 4 copies that he did not need.

He advised that the first subscriptions were mailed by his wife who sent either a money order or check.

[redacted] advised that he does not know FRANK ROSENTHAL or any individual connected with the sports journal. He added that he does not know any gamblers or bookmakers in the Atlanta,

Georgia area, and that he has never bet with any gambler or bookmaker. He stated that the name JERRY DOUGLAS PASCHAL, also known as "JUG" is not known to him.

He added further that he has not received the line at any time from Miami Florida, or elsewhere.

30

MM 165-346

AT MIDLAND, GEORGIA

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 b6 b7C

Date January 16, 1968

[redacted] Midland, Georgia, was informed of the identities of [redacted] and CHARLES PAUL ROSE as Special Agent of the FBI. [redacted] was advised of his rights by SA [redacted] as shown on a rights warning and waiver form, which [redacted] declined to sign. [redacted] was told that it was desired that he be questioned concerning his gambling activities. [redacted] stated he understood his rights, but would execute no written form or statement. [redacted] voluntarily furnished the following information:

[redacted] advised that he had in the past made book on a small scale, obtaining his own line information from reading of the newspaper, and other local news media. [redacted] stated he did no traveling outside the State of Georgia, nor did he obtain or dissemin any information or bets outside the State of Georgia, so as to involve himself with the Federal government in any manner.

[redacted]

b7E per IRS

[redacted] stated he had ceased his small bookmaking operations after having been arrested August, 1967 for possessing gambling equipment. He stated this arrest occurred when two detectives entered his office, located in the concrete building at the rear of his residence and observed a pool table together with

32

On 1/10/68 at Midland, Georgia File # Atlanta 162-274
Atlanta 165-99

SA CHARLES PAUL ROSE

by SA [redacted] RRM:mcc Date dictated 1/12/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

dice and cards which were lying on his desk. [redacted] said this matter is still pending in City Court, Columbus, Georgia.

[redacted] stated he is currently affiliated with [redacted] Columbus, Georgia, in developing real estate in the area of his residence.

[redacted] stated that prior to ceasing his small bookmaking activity, he had subscribed to the Multiple Sports News Service, Miami, Florida, receiving approximately 30 or 40 copies of a weekly sports schedule. The sports schedules received were for major league baseball and later collegiate and professional football, the subscription being continued through the collegiate and professional basketball season. [redacted] identified the weekly sports journals as mere schedules, and "tout" sheets which did not disseminate any "line" information, and no "line" information was received by [redacted] from Multiple Sports News Service. [redacted] stated he was not then in possession of any of the weekly sports journals, stating that since ceasing his small bookmaking operation, he gives the weekly schedules received from Multiple Sports News Service to his friends. [redacted] declined to identify any of his friends to whom he distributes the weekly sports journal from Multiple Sports News Service or with whom he gambles. [redacted] stated that he is acquainted with most of the gamblers around Columbus, Georgia, but would furnish no information concerning them or discuss them in any manner. b6 b7C

The following physical description was obtained through observation and interview:

Name
Nickname
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Build
Complexion

[redacted]

MM 165-346

AT MILLEDGEVILLE, GEORGIA

Re: [redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date July 7, 1967

[redacted] was interviewed at his place of business [redacted] Milledgeville, Georgia. He was advised of the identity of the interviewing Agent and of the nature of the interview. He was advised of his rights as set out in a warning and waiver which he read but declined to sign. He then made available the following information:

[redacted] said that he has resided in the Milledgeville, Georgia, area [redacted] He admitted that he owned a gambling stamp until January, 1967, at which time he canceled it. He said that he ran football pools from September through January of each year for the past 8 years, but has given up the pools since Governor LESTER MADDOX has cut down on gambling in the State. [redacted] advised that he had been trying to [redacted] and, having achieved this goal, he did not wish to jeopardize his [redacted] by continuing his gambling operation which he described as extremely small, netting him a maximum of about $3,000 each season. He said that he only ran football pools obtaining his information from football shakes which were purchased at local newsstands. He denied being involved in any gambling of an interstate character advising that he was aware of the Federal violation. He again stated that he was not longer involved in this operation and said that the only gambling he did was to occasionally play cards with friends in the local area.

b6
b7C

The following description was obtained through observation and interview:

Name
Alias
Address

Previous Address

Sex
Race
Age

[redacted]

35

On 6/29/67 at Milledgeville, Georgia File # Atlanta 165-112

by SA JAMES S. KINNE:jec/vas Date dictated 7/3/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 165-112
JSK:jec/vas
2

Date of Birth
Place of Birth
Height
Weight
Hair

Eyes
Speech

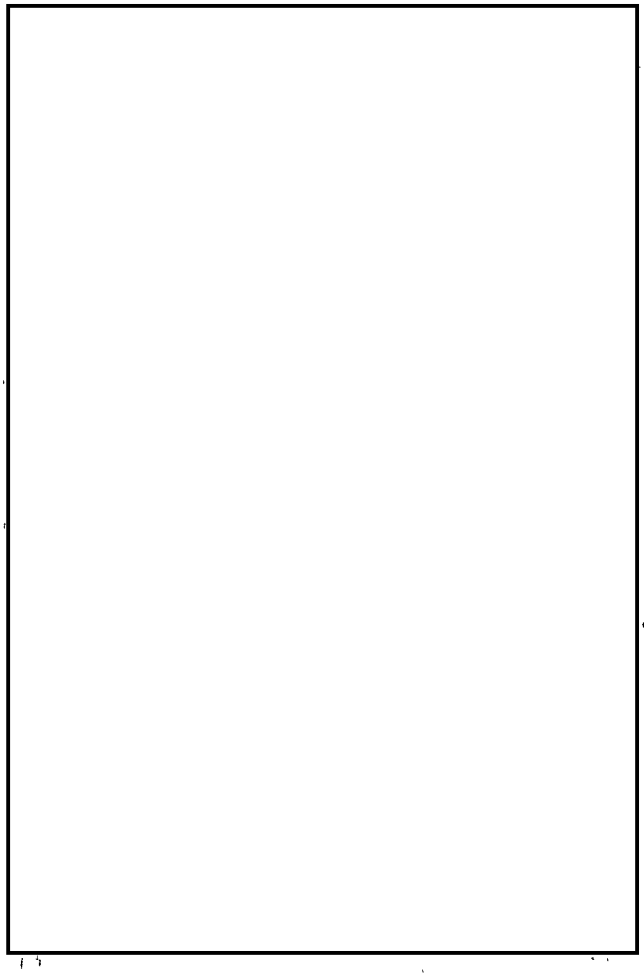
Military

Social Security
Number
Marital Status
Wife
Age
Last Employment

Children
Employment

Previous Employment

Automobile



b6
b7C

36

AT 165-99
JPG/mcc
1

The following investigation was conducted by SA [redacted]

AT ROME, GEORGIA

On December 21, 1967, [redacted] Rome, Georgia Credit Bureau, advised that the records of that office reflect that EIMO S. MILLER, Route 4, Callier Springs Road, Rome, Georgia, has been the owner and operator of the Kar Kurb Mart, Second Avenue, Rome, Georgia, since June, 1965. MILLER has been known to their files since 1936, with no detrimental information in file and all references checked as agreed.

[redacted] Records and Identification Section, Floyd County Police Department, advised on December 21, 1967, they had no identification record identifiable with EIMO S. MILLER.

[redacted] Records and Identification Section, Rome, Georgia, City Police Department, advised the only record for EIMO MILLER with the department was dated April 21, 1954, reflecting he was 1952, white male, and given a ticket for speeding. b6 b7C

[redacted] Detective, Rome, Georgia, City Police Department, advised on December 21, 1967, that EIMO S. MILLER, white male, approximately 61 years of age, was a well known gambler involved mostly in poker and dice, however, would make bets on golf mainly and other sports such as professional football, baseball, etc. He stated MILLER mainly took part in floating games around the Rome, Georgia area, not leaving this area.

[redacted] advised MILLER had closed the Kar Kurb Mart over a year ago this being a used car lot [redacted] for MILLER.

37

MM 165-346

AT TUNNEL HILL, GEORGIA

Re: [redacted]

On November 29, 1967, [redacted] admitted handling sports bets in the Dalton, Georgia, area although he indicated that all of the action he accepted was within the State of Georgia.

[redacted] indicated that he received the "line" from a source within the State of Georgia. He did admit receiving copies of the "Weekly Sports Journal" from MSNS, Miami, Florida.

b6
b7C

BALTIMORE

AT BALTIMORE, MARYLAND

Re: BERNARD GRUBITZ

The following investigation was conducted by IC [redacted], on December 18, 1967:

A review of the registration records of the Department of Motor Vehicles, Glen Burnie, Maryland, revealed 1967 Maryland license CC 8161 for a 1962 Chevrolet, four-door sedan, Serial Number 21869B-243710, listed to BERNARD VICTOR LOUIS GRUBITZ, 1467 Forest Park Avenue, Baltimore 7, Maryland.

A review by [redacted] Operators Permit Section, advised that GRUBITZ is described on his Maryland operator's permit as a white male, 5 feet 11 inches, 212 pounds, date of birth February 21, 1914.

[redacted] Credit Bureau of Baltimore, Inc., Baltimore, Maryland, made available a credit report for BERNARD V. L. GRUBITZ and wife [redacted]

This report reflects that GRUBITZ resides at 1467 Forest Park Avenue, Baltimore, Maryland, and formerly resided at 2730 Kinsey Avenue, Baltimore, Maryland. He is married and has one child. He is reflected as being employed with the U. S. Post Office as a carrier since September 1, 1941. He is described as a white male, age 53. A newspaper clipping reflects that GRUBITZ married [redacted], Baltimore, Maryland, on [redacted] 1937.

His overall credit rating is that of satisfactory and the last inquiry was made in December, 1967, by Grand Rapids Furniture Company.

The following individuals advised that a review of the records of their respective agencies failed to reveal any information identifiable with GRUBITZ: b6 b7C

[redacted] Central Records, Baltimore City Police Department, Baltimore, Maryland

[redacted] Central Records, Baltimore County Police Bureau, Towson, Maryland

[redacted] State Central Crime Records Bureau, Maryland State Police, Pikesville, Maryland

BOSTON

AT BOSTON, MASSACHUSETTS

BS 165-265
JDM/jpm
1.

The following investigation was conducted by SA JAMES D. MC KENZIE at Boston, Massachusetts, in an attempt to identify customers receiving the "Weekly Sports Journal" during the 1967 football season:

Red's Variety
775 Tremont Street
Boston, Massachusetts

On December 21, 1967, the 1967 Address Telephone Directory for Boston, Massachusetts, revealed that Red's Variety and Red's Variety Store are located at 775 Tremont Street, Boston, Massachusetts, having telephone numbers 247-9652 and 247-9410.

On December 21, 1967, the 1967 Boston City Directory published by Polk revealed that Red's Variety was located at 775 Tremont Street, Boston, Massachusetts, and indicated that the proprietor was [redacted] residence was listed as Newton, Massachusetts.

The 1964 Newton City Directory indicated that [redacted] resides at [redacted] Newton, Massachusetts, and indicated that he was the proprietor of Red's Variety, Boston, Massachusetts.

On December 21, 1967, IC [redacted] caused a check to be made of the records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, which developed the following information:

b6
b7C

[redacted] resides at [redacted] Newton, Massachusetts, and was issued Driver's license [redacted] No vehicles were registered under the name of [redacted] or known alias. The records of the Registry revealed that [redacted] residing at [redacted] Newton, Massachusetts, [redacted] has a [redacted] registered in her name which bears Massachusetts [redacted] No Driver's license was located for [redacted]

40

On December 21, 1967, personnel of the Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, furnished IC [redacted] with the following information regarding [redacted]

The credit file indicated that [redacted] recent address is [redacted] Newton, Massachusetts, and listed a former address of [redacted] Newton, Massachusetts. The file contained several unsatisfactory accounts and a few recent inquiries. A credit report dated August 18, 1961, revealed that [redacted] resided at [redacted] Newton, Massachusetts, and have [redacted] His employment was listed as [redacted] Massachusetts, [redacted] No derogatory information was contained in this report. Two real estate appraisal cards revealed the following:

One card dated February 8, 1967, listed the property as [redacted] Massachusetts. The seller was listed as [redacted] The buyer was listed as [redacted] The price was listed at [redacted] for a single family house. Themortgage was listed at [redacted] by the Mattapan Cooperative Bank. The second card dated November 29, 1961, was listed for the property of [redacted] Newton, Massachusetts. The buyer was listed as [redacted] The price was listed at [redacted] for a house and garage. Themortgage was listed in the amount of [redacted] Federal Savings and Loan. b6 b7C

On December 26, 1967, personnel, Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, advised IC [redacted] that the files of that office contained the following information regarding [redacted] address [redacted] Massachusetts, born [redacted] Massachusetts:

4/

[redacted]

In addition to the above, there were approximately nineteen other offenses listed, most of which were traffic offenses, with the exception of one arrest for receiving stolen property in 1950. This arrest was filed.

[redacted]
c/o North Market Cafe,
10 North Market Street
Boston, Massachusetts

b6
b7C

On December 22, 1967, the records of the Department of Corporation and Taxation, State House, Boston, Massachusetts, were checked concerning the North Market Cafe, Inc., 10 North Market Street, Boston, Massachusetts. A Certificate of Condition [redacted] in Volume 110 was unavailable.

The 1967 Boston City Directory published by Polk was reviewed on December 22, 1967, concerning the North Market Cafe corporation, 110 North Market Street, Boston, Massachusetts. The directory listed [redacted]

[redacted]

On December 22, 1967, IC [redacted] checked the records of the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, concerning [redacted] These records revealed that [redacted] Massachusetts, born [redacted] was issued Massachusetts Driver's License No. [redacted]

The Registry records contained the following information regarding [redacted] Medford, Massachusetts:

[redacted] issued Massachusetts Registration [redacted] His license application No. [redacted] reveals that [redacted] Medford, Massachusetts, was born [redacted] at Boston, Massachusetts; that this application was filed and examined on March 3, 1967, and that [redacted] passed the examination and his permit was issued on the same date. A notation revealed that he took his road test in [redacted] bearing Massachusetts Registration [redacted] which is registered to [redacted] Massachusetts, presently registered to a [redacted] and formerly issued a [redacted] was issued Massachusetts Driver's License [redacted] on February 18, 1966. He listed his address as [redacted] Massachusetts, and later submitted a change of address to [redacted] Massachusetts. He listed as his date of birth [redacted]

b6
b7C

On December 22, 1967, IC [redacted] reviewed the 1966 Medford Listing of Persons at the Kirstein Reference Library, Boston, Massachusetts, which revealed the following information:

The persons residing at [redacted] Massachusetts, were listed as [redacted]

On December 22, 1967, personnel, Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, furnished the following information to IC [redacted] concerning [redacted]

[redacted] Massachusetts, had two accounts placed with the Credit Bureau of Greater Boston for collection. These accounts were numbered [redacted] and were placed in May, 1966, and September, 1967, respectively. On August 30, 1967, an attachment was filed by Middlesex County, Massachusetts, against [redacted] Massachusetts, on a contract in the amount of $1,800.00, placed by the Massachusetts General Hospital, Boston, Massachusetts. The Credit Bureau files contain a series of cards showing numerous unsatisfactory accounts and revealing the former addresses of [redacted]

[redacted]

b6
b7C

An old credit report dated September 28, 1962, prepared for the Credit Bureau of St. Paul, Minnesota, listed [redacted] as having [redacted] and residing at [redacted] Massachusetts. His employment was listed as [redacted] Boston, Massachusetts, as [redacted] and salesman.

BS 165-265
JDM/jpm
6.

On December 21, 1967, personnel, Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, advised IC [redacted] that their files contained no record for [redacted]

[redacted]
Boston, Massachusetts

On December 21, 1967, a review of the following failed to develop any information regarding [redacted]

Credit Bureau of Greater Boston, Inc.
6 St. James Avenue
Boston, Massachusetts.

Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts.

b6
b7C

Registry of Motor Vehicles
100 Nashua Street
Boston, Massachusetts.

Boston Polk Directories for 1966 and 1967.

The following investigation was conducted on the [redacted] and its President:

The 1967 Boston City Directory reveals under the listing of [redacted] Mattapan, Massachusetts, the following officers:

45

[redacted] President.

The Directory listed under [redacted] the following information:

His wife is named [redacted] and they reside at [redacted] Massachusetts, and listed [redacted] as President of Blue Hill Baths, Inc.

On December 21, 1967, the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, records were checked by IC [redacted] who developed the following information:

Blue Hill Baths, Inc., 1210A Blue Hill Avenue, Mattapan, Massachusetts, has a 1965 Chevrolet bearing Massachusetts Registration 332-097 listed to this corporation. This registration has been exchanged to a "Vanity Plate" "BATHS". The registration card was signed by [redacted] President.

b6
b7C

The Registry of Motor Vehicles also revealed that [redacted] Massachusetts, was born [redacted] and was issued Massachusetts Driver's License No. [redacted]

The records of the Department of Corporation and Taxation, State House, Boston, Massachusetts, revealed the Blue Hill Baths, Inc., 1210A Blue Hill Avenue, Boston, Massachusetts, was organized on June 30, 1965, with the authorized capital stock of 7,500 shares, no par common stock. The incorporators were listed as [redacted] Mattapan, Massachusetts; [redacted] Dorchester, Massachusetts; [redacted] Revere, Massachusetts. The officers of this corporation were listed as follows:

[redacted]

On December 27, 1967, personnel, Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, advised IC [redacted] that the files of that office contained no record for [redacted]

On December 28, 1967, personnel, Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, furnished IC [redacted] the following information:

[redacted] has resided at the following addresses:

[redacted]

b6
b7C

The file contained numerous satisfactory accounts revealing no derogatory information. The real estate appraisal card dated June 10, 1964, revealed the following information concerning the property located at [redacted] Massachusetts: The seller was listed as [redacted] and the buyer as [redacted] The price was listed at [redacted] for a [redacted] The mortgage was in the amount of [redacted] Credit Union.

[redacted]
c/o Atlantic Gas Station
Boston, Massachusetts

A review of the following records failed to reveal any information regarding a [redacted] These records were checked on December 21, 1967, by IC [redacted]

Credit Bureau of Greater Boston, Inc.
6 St. James Avenue
Boston, Massachusetts.

Registry of Motor Vehicles
100 Nashua Street
Boston, Massachusetts.

Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts.

Address and Telephone Directories for the Metropolitan Boston area.

In view of the above, the following investigation was conducted on the Atlantic Gas Station, 360 Shawmut Avenue, Boston, Massachusetts:

The 1967 Boston City Directory published by Polk listed [redacted] Atlantic Gas Station at 360 Shawmut Avenue, Boston, Massachusetts, and listed the [redacted]

The 1967 Boston Address and Telephone Directory published by the New England Telephone and Telegraph Company at 360 Shawmut Avenue, Boston, Massachusetts, lists [redacted] Atlantic Service Station, telephone number [redacted] Also listed for that address was [redacted]

b6
b7C

On December 21, 1967, personnel of the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, made available the following information to IC [redacted]

The Driver's License Files of the Registry revealed two [redacted]

BS 165-265
JDM/jpm
10.

[redacted]

Registration Files reveal that [redacted] Revere, Massachusetts, has registered to him [redacted] bearing Massachusetts Registration [redacted] Massachusetts, has registered to him a [redacted] bearing Massachusetts Registration [redacted]

On December 28, 1967, personnel, Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, made available to IC [redacted] the following information: [redacted] Revere, Massachusetts, and formerly of [redacted] Revere, Massachusetts: [redacted] Revere, Massachusetts, and [redacted] Massachusetts, have had numerous inquiries, however, no credit report has been compiled. These inquiries indicate that this [redacted] is employed as a [redacted] location unknown.

On December 28, 1967, personnel, Office of the [redacted] b6 b7C Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, advised IC [redacted] that [redacted] Revere, was born [redacted] He is described as [redacted] His father was listed as [redacted] and his mother as [redacted] Social Security Number [redacted] was arrested February 18, 1964, for a speeding violation in Lynn, Massachusetts, and was fined $2.00 plus costs.

On December 28, 1967, personnel of the above agency advised IC [redacted] that their files contained no record for [redacted]

On December 28, 1967, personnel, Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, advised IC [redacted] that their files contain the following information regarding [redacted]

This report was compiled on September 29, 1958, when [redacted] Massachusetts, was listed as [redacted] age was listed as [redacted] was listed as the [redacted] Atlantic Station located at 360 Shawmut Avenue, Boston, Massachusetts, indicating he has been so employed since [redacted]

SIDNEY STERN
50 Browne Street
Brookline, Massachusetts

On December 21, 1967, IC [redacted] caused the records of the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, to be checked concerning SIDNEY STERN. Massachusetts Driver's License Number 125676Y was issued on May 25, 1967, to SIDNEY STERN, 50 Browne Street, Brookline, Massachusetts, who was born May 25, 1901. No vehicles were registered in the name of SIDNEY STERN. [redacted] 50 Browne Street, Brookline, Massachusetts, who possesses Massachusetts Driver's License Number [redacted] to her a [redacted] bearing Massachusetts Registration [redacted] which was purchased in April, 1965, from Moore's Motors, Hyannis, Massachusetts.

b6
b7C

On December 21, 1967, personnel, Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, advised IC [redacted] that their files contain no record for SIDNEY STERN, wife [redacted] 50 Browne Street, Brookline, Massachusetts.

On December 21, 1967, personnel, Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, advised IC [redacted] that the files of that agency contain the following information regarding SIDNEY STERN, also known as Sidney Stearn and Sidney Branson, born May 25, 1900:

STERN had the following gambling arrests:

Date	Offense	Disposition
2/26/35	Operating a gaming house - nuisance	$100. fine and 3 months House of Correction
1/11/44	Registering bets	$100. fine - paid.
2/12/44	Registering bets	$50. fine - paid.
September, 1947	Registering bets	$100. fine - paid.
12/21/65	Using form for gaming	$15. fine - paid.
12/21/65	Setting up and promoting a lottery	$200. fine - paid.
12/21/65	Registering bets	$200. fine - paid.

[redacted]
Revere, Massachusetts

On December 21, 1967, personnel, Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, furnished the following information to IC [redacted]

[redacted] b6 b7C
Massachusetts, was issued Massachusetts Driver's License Number [redacted] and had no vehicles registered in his name.

On December 21, 1967, personnel, Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, advised IC [redacted] their files contain no record for [redacted] Revere, Massachusetts.

51

BS 165-265
JDM/jpm
13.

On December 21, 1967, personnel, Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, furnished IC [redacted] the following information:

[redacted] at Brookline, Massachusetts, resides at [redacted] Massachusetts. [redacted] the following arrest record:

[redacted]

b6
b7C

BS 165-265
JDM/jpm
14.

The following investigation was conducted by SA JOHN S. MADDEN at Manchester, New Hampshire:

[redacted]

Manchester, New Hampshire

On December 14, 1967, Inspector [redacted] Manchester, New Hampshire Police Department, advised that [redacted] of the SACA Club, 110 Central Street, Manchester, New Hampshire. Inspector [redacted] advised that the SACA Club's official name is the Syrian American Citizens Association.

He advised that [redacted] this Club for many years. He further advised that the police have always been of the opinion that bookmaking is going on in the Club but that they have never been able to prove it.

Officer [redacted] Manchester Police Department, advised the [redacted] known as [redacted] and has the following arrest record with their department:

b6
b7C

[redacted]

BS 165-265
JDM/jpm
15.

[redacted]

b6
b7C

The current City Directory for Manchester, New Hampshire lists [redacted] His employer is listed as [redacted] New Hampshire.

The current telephone directory for Manchester, New Hampshire, lists [redacted]

The following investigation was conducted by SA [redacted]

54

BS 165-265
JDM/jpm
16.

[redacted]

Adams, Massachusetts

On December 27, 1967, FRANK KOPEC, Chief of Police, Adams, Massachusetts, advised there is no listing for a [redacted] in the files of his agency or in the Adams Street and Telephone Directories.

Chief KOPEC stated there is a [redacted] Adams, Massachusetts, who has the following arrest record:

[redacted]

b6
b7C

According to this record [redacted] is described as follows:

Sex

Race

Date of Birth

Height

Weight

Hair

Eyes

[redacted]

55

BS 165-265
JDM/jpm
17.

Complexion

Scars

Employment

Peculiarities

[redacted]

Chief KOPEC advised that [redacted] has been suspected of being a bookmaker or a runner for a bookmaker. He has been surveilled in recent months by members of the police department who have reported he has no gainful employment and goes to the post office in Adams every day. At one time the police caused him to be searched; however, they found no gambling paraphanalia on his person.

On December 27, 1967, [redacted] Clerk, Pittsfield Credit Bureau, Inc., 28 North Street, Pittsfield, Massachusetts, which covers Adams, Massachusetts, advised there is no record for [redacted] in the files of that agency.

b6
b7C

The following investigation was conducted by SA GEORGE E. HANLON at Worcester, Massachusetts:

[redacted]
Worcester, Massachusetts

[redacted]
Street, Worcester, Massachusetts

[redacted]
Worcester, Massachusetts

On December 18, 1967, the current Worcester City Directory showed the following information:

BS 165-265
JDM/jpm
18.

[redacted], Worcester, Massachusetts, [redacted]

[redacted] Worcester, Massachusetts; [redacted] Street, Worcester, Massachusetts.

[redacted] Worcester, Massachusetts; [redacted]

On December 18, 1967, [redacted] Credit Bureau of Greater Worcester, Worcester, Massachusetts, furnished the following information:

[redacted] Worcester, Massachusetts; age in [redacted] in file since 1941; presently [redacted] Worcester. Credit rating fair. b6 b7C

[redacted] - no record.

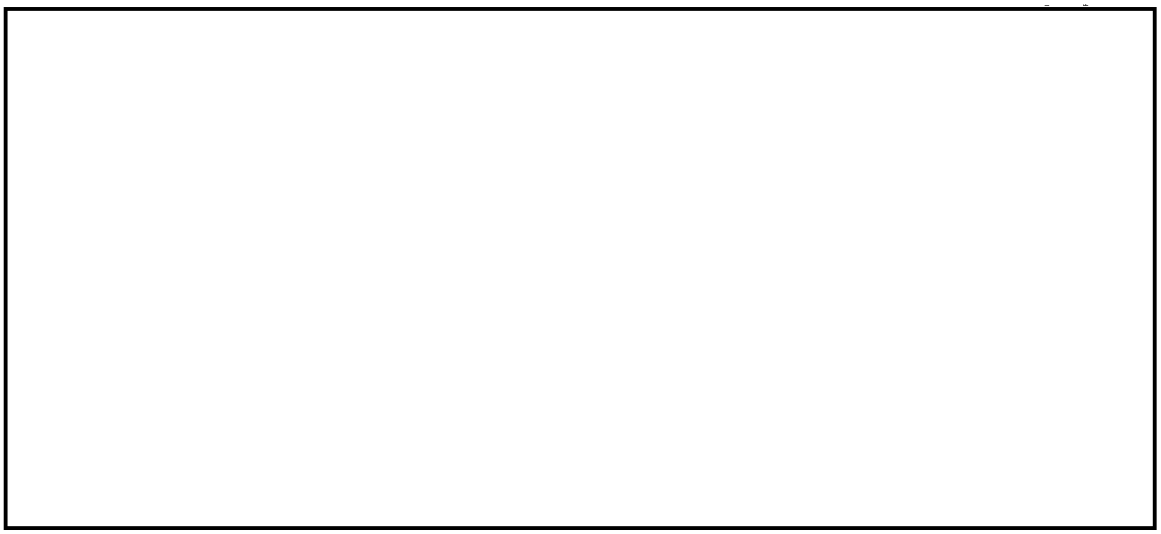
[redacted] in 1967; employed at [redacted] Worcester, as of December, 1967; formerly employed [redacted] Street, Worcester, Massachusetts.

On December 21, 1967, Lieutenant [redacted] Record Bureau, Worcester Police Department, Worcester, Massachusetts, advised that he had no record of [redacted]

He furnished the following record for [redacted]

57

BS 165-265
JDM/jpm
19.



b6
b7C

BS 165-265
JEK:po'b

1

Re: JOSEPH STERN
400 South Main Street
Fall River, Massachusetts

On January 11, 1968, [redacted] Records Room, Fall River, Massachusetts, Police Department, advised SA [redacted] that no record concerning captioned subject appeared in the files of his agency. b6 b7C

On January 11, 1968, [redacted] Clerk, Credit Bureau of Greater Fall River, Inc., advised SA [redacted] that current city directories and street list of persons lists JOSEPH STERN, born July 4, 1902, and ANNE STERN, born December 25, 1906, as residents of 251 Valentine Street. STERN is listed as Proprietor of the Bowling Shirt Lettering, Room 12, 400 South Main Street.

Credit records reflect former addresses of 74 Barnaby, 682 High Street, 722 Locust, 81 and 99 Ridge, 230 Winter, 333 Langley, and 398 North Main Streets.

STERN was former owner of the Mayflower Manufacturing Company, which he sold in 1948. He was formerly associated with the Empire Bowling Alleys. In 1957, he listed [redacted]

Credit shows one collection action in the amount of $57 in January, 1962, which is still owing.

59

1.

BS 165-265
JDM:gb

Re: [redacted]
Flint Station

On January 11, 1968, [redacted] Records Room, Fall River, Massachusetts Police Department, furnished the following description and arrest record:

Name:

Race:

Sex:

Date of Birth:

Place of Birth:

Height:

Hair:

Eyes:

Complexion:

Wife:

Father:

Mother:

Occupation:

Residence:

[redacted]

b6
b7C

60

ARREST RECORD:

[redacted]

On January 11, 1968, [redacted] Clerk, Credit Bureau of Greater Fall River, Inc., advised that current city directories and street list of persons lists [redacted] as residents of [redacted] is employed as [redacted] for [redacted]

b6
b7C

Credit files are favorable on the [redacted] family. Former residences appear as [redacted] and [redacted] Former employments appear as [redacted] in 1958. [redacted] is also believed to have served in the United States Navy.

61

BS 165-265
RJR:pd

1.

The following investigation was conducted by IC [redacted]

On January 11, 1968, [redacted] Clerk, Corporation Counsel's Office, Rhode Island Secretary of State's Office, State House, Providence, Rhode Island, advised his files reflect that the Windsor Bar and Grill, Inc. (no address) Pawtucket, Rhode Island was incorporated May 20, 1965.

The officers listed are as follows:

[redacted] Treasurer, [redacted] Cumberland, Rhode Island

[redacted] President, [redacted] Johnston, Rhode Island

[redacted] Vice President, Fall River Road, Lincoln, Rhode Island

[redacted] Attorney for Service, [redacted] Providence, Rhode Island

b6
b7C

He stated that this corporation is in good standing in Rhode Island and that their annual report was filed April 24, 1967.

On January 11, 1968, Patrolman [redacted] Identification Division, Pawtucket, Rhode Island Police Department, advised his files contain no record for [redacted]

On January 5, 1968, [redacted] Clerk, Rhode Island Bureau of Criminal Identification, Providence County Courthouse, Providence, Rhode Island, advised a check of his files reflects that CLEMENT HERBERT MALONE, date of birth

62

November 9, 1899, 1770 Atwood Avenue, Johnston, Rhode Island, had been arrested October 31, 1959, by the Rhode Island State Police, charged with Suspicious Person, Bookmaking, and was released. The records also reflect that he was also charged with conspiracy by the Rhode Island State Police on January 21, 1960. No disposition was set out.

On January 5, 1968, Deputy Chief [redacted] Johnston, Rhode Island Police Department, advised his files contain no record for CLEMENT H. MALONE.

On January 5, 1968, [redacted] Clerk, Providence Credit Bureau, 40 Fountain Street, Providence, Rhode Island, which also covers Johnston, Rhode Island, advised her files contain a satisfactory credit rating for [redacted] Johnston, Rhode Island, formerly [redacted] Florida. His age was listed as [redacted] His employment is listed as [redacted] Pawtucket, Rhode Island. He is also listed as having some connection with [redacted] Pawtucket, Rhode Island but exact capacity is not set out. The files reflect that he has been known to the Providence Credit Bureau since [redacted] and at that time he was listed as being [redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/15/67

Records of [redacted]

The above information is confidential and can only be obtained through the issuance of a subpoena duces tecum, which should be addressed to [redacted]

b6
b7C
b7D

65

On 12/13/67 at Elmira, New York File # Buffalo 165-142

by SA [redacted] cah Date dictated 12/13/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

BUFFALO

AT ELMIRA, NEW YORK

The following investigation was conducted by SA [redacted] at Elmira, New York:

On December 13, 1967, a review of the current Elmira, New York City Directory reflected a listing for one [redacted] an employee of the Corning Glass Works (CGW), Corning, New York.

On December 13, 1967, [redacted] Clerk, Credit Bureau of Elmira, advised [redacted] an employee of the CGW, has been known to these files since November, 1966. [redacted] now aged about [redacted] formerly resided at [redacted] Elmira, and his credit file contains no derogatory information. b6 b7C

On December 13, 1967, Deputy Sheriff [redacted] Chemung County Sheriff's Office, Elmira, advised his files contain no record of a [redacted] residing at [redacted] but his records reflect that one [redacted] in November, 1960, born [redacted] in New York State, residing at [redacted] Elmira, was incarcerated on November 4, 1960 following his receiving a 30 day sentence for disorderly conduct. [redacted] stated this case was investigated by the Elmira Police Department.

On December 13, 1967, [redacted] Records Clerk, Elmira Police Department, advised his files reflect that on [redacted] one [redacted] [redacted] American, born [redacted] New York, [redacted] residing at [redacted] Elmira, was arrested on a charge of disorderly conduct.

[redacted] stated that his files reflect that another [redacted] American, born [redacted] at Elmira, New York, [redacted] an employee of the CGW, residing at [redacted] Elmira, committed four vehicle and traffic violations in the period January, 1962 to September, 1964.

On December 13, 1967, [redacted] Credit Department, S. F. Iszard Company Department Store, advised

:cah

66

that on [redacted] years of age, applied for a charge account with this store. At the time of filing this credit application, [redacted] listed his residence address as [redacted] Elmira, and listed a former address of [redacted] Elmira. [redacted] stated that in March, 1967, [redacted] address was reported as being [redacted] Elmira.

On December 15, 1967, the below listed individuals advised the files of their respective agencies contain no record of a [redacted] at Elmira, employed by the CGW, Corning, New York, and residing at [redacted] Elmira:

b6
b7C

Lieutenant [redacted]
Corning, New York Police
Department

[redacted]
Credit Bureau of Corning,
New York, Inc.

[redacted]
Records Clerk
Steuben County Sheriff's Office
Bath, New York
(covering Corning, New York)

MM 165-346

AT ROCHESTER, NEW YORK

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 1/9/68

Personal observation by SA [redacted] at 81 West Main Street, Rochester, New York, reflects this address is occupied by Earl's Magazine Center.

b6
b7C

69

On 12/29/67 at Rochester, New York File # Buffalo 165-142

by SA [redacted] jrz Date dictated 1/4/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 165-142
-1-

The following investigation was conducted by SA [redacted]

A review of the 1966 Rochester City Directory and the 1967 Rochester Suburban Directory reflects the following:

World Wide News, [redacted] South Avenue.

THOMAS and [redacted] SPECTOR, employed World Wide News, [redacted]

EARL and [redacted] ABRAMSON, Cigars, 43 East Main Street, home [redacted]

[redacted] World Wide News, home [redacted]

[redacted] News Vender, World Wide News, home address [redacted] Brighton, New York.

b6
b7C

On December 15, 1967, Detective Lieutenant [redacted] and Detective Lieutenant [redacted] Special Criminal Investigations Unit, Rochester, New York Police Department, advised the World Wide News Service, 66 South Avenue, and Earl's Magazine Center, 81 West Main Street, prior at 43 West Main Street, Rochester, New York, are both known to the unit. Prior arrests have been made of EARL ABRAMSON, for gambling when his business was located at 43 West Main Street. However, no information has been received recently indicating he is active in any gambling type activity in Rochester, New York. They further stated they are not aware of any gambling arrests for [redacted] or THOMAS SPECTOR, or [redacted] who are employed by the World Wide News Service for any gambling type activity.

The World Wide News Service, which moved its located from 30 South Avenue to 66 South Avenue, was suspected of gambling type activity, however, no arrests have ever been made. [redacted] is the Manager of World Wide, and [redacted] and THOMAS SPECTOR, are employees.

EARL ABRAMSON operates Earl's Magazine Center at 81 West Main Street, Rochester, New York, however, has a partner,

;jrz

70

named [redacted] however, they have never known him to operate in any capacity at the store.

The following investigation was conducted by SE [redacted]

On December 20, 1967, the records of the Credit Bureau of Rochester, 19 Prince Street, Rochester, New York reflect THOMAS and [redacted] 14 Bobrich Drive, Rochester, New York, have been on record since 1931. He was previously married to BESSIE, who died on March 17, 1960. His employment as of March 1966, was listed as World Wide News. Several collection and judgment items were recorded against the account. He is considered as an unsatisfactory credit risk. b6 b7C

On December 20, 1967, the records of the Identification Division, Rochester, New York Police Department, reflect THOMAS SPECTOR, number R-62200, was arrested on December 27, 1956, charged with violation of Section 1141, Subdivision 1 and 3 Penal Law, purchased one Rogue Magazine, confiscated five of same, no bill of indictment returned by Grand Jury. His date of birth was March 1, 1910, in Rochester, New York, parents WILLIAM and ANNE.

On December 20, 1967, the records of the Monroe County Sheriff's Office, Rochester, New York, failed to reflect any information concerning THOMAS SPECTOR.

LESTER SPECTOR

On December 20, 1967, the records of the Credit Bureau of Rochester, 19 Prince Street, Rochester, New York, reflected [redacted] Road, Brighton, New York, have been on record since 1936. His place of employment as of December 1965, was listed as World Wide News. His record is considered to be satisfactory.

On December 19, 1967, the records of the Identification Division, Rochester, New York Police Department, reflected [redacted] Federal Bureau of Investigation number [redacted] has the following arrest record:

71

[redacted]

The following description was noted:

b6
b7C

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Scars and Marks
Wife

[redacted]

On December 19,1967, the records of the Identification Division, Monroe County Sheriff's Office, Rochester, New York, reflected [redacted] 1962, by the Rochester, New York Police Department on an indictment warrant charging violation of Section 1141,1 of the Penal Law and on July 24, 1962, fined $250.00, and received a suspended sentence of probation for one-year on each of ten counts.

[redacted]

On December 20, 1967, the records of the Credit Bureau of Rochester, 19 Prince Street, Rochester, New York,

reflects [redacted] Rochester, New York, have been on record since 1950. His employment since May 4, 1964, was listed as World Wide News Sales, 30 South Avenue and 66 South Avenue, Rochester, New York.

He is considered to have a satisfactory credit rating.

On December 20, 1967, the records of the Rochester, New York Police Department, reflect [redacted] has the following arrest record: b6 b7C

[redacted]

The following description was noted:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Residence

Wife

[redacted]

On December 19, 1967, the records of the Monroe County Sheriff's Office, Rochester, New York, failed to reflect any information regarding [redacted]

EARL ABRAMSON

b6
b7C

On December 15, 1967, the records of the Credit Bureau of Rochester, 19 Prince Street, Rochester, New York reflect EARL and [redacted] ABRAMSON, 17 Vassar Street, Rochester, New York, have been on record since 1929. Mr. ABRAMSON's employment was listed as Earl's Magazine Store, 43 East Main Street, and currently at 81 West Main Street, Rochester, New York. He has been self employed for many years, operating a newsstand and on July 11, 1967, filed the assumed name of Earl's Magazine Store, 81 West Main Street, Rochester, New York, with [redacted] He has maintained a satisfactory rating.

On December 14, 1967, the records of the Identification Division, Rochester, New York Police Department, reflect EARL ABRAMSON, number 26601, has the following arrest record:

Date	Charge	Disposition
September 26, 1950	Bookmaking	November 28, 1950, withdrawn and re-arrested
November 20, 1950	Warrant issued this date for gambling served November 22, 1950	
November 22, 1950	Possession of Pool Tickets - gambling	November 28, 1950, $10.00 bail forfeited
January 15, 1952	Receiving Horse Race Bet	Disposition - March 25, 1952 - trial - dismissed
July 28, 1955	Possession of Lottery Tickets	August 20, 1955, dismissed - motion of Defense Attorney
September 11, 1955	Maintaining newsstand without being duly licensed	October 25, 1955, trial - dismissed

74

Date	Charge	Disposition
February 27, 1956	Possession of Obscene Pictures	June 8, 1956 trial-dismissed
February 28, 1956	Search Warrant executed for possession of obscene pictures at 43 East Main Street	February 29, 1956 vacated
January 4, 1957	Possession and sale of obscene literature	Referred to Grand Jury - no bill of indictment

The following description was noted:

Race	White
Sex	Male
Date of Birth	September 4, 1909
Place of Birth	Rochester, New York
Height	5'4½"
Weight	156 pounds
Hair	Dark
Eyes	Brown
Residence	17 Vassar Street, Rochester, New York
Occupation	Newsstand operator
Wife	[redacted] same address

b6
b7C

On December 15, 1967, the records of the Monroe County Sheriff's Office, Rochester, New York, failed to reflect any information concerning EARL ABRAMSON.

World Wide News Sales
30 South Avenue
66 South Avenue
Rochester, New York

On December 15, 1967, the records of the Credit Bureau of Rochester, New York, 19 Prince Street, reflected the World Wide News Sales, 30 South Avenue, and recent address 66 South Avenue, Rochester, New York, has been on record since May 1964.

75

A Certificate of Incorporation, was filed on December 31, 1964, for the "World Wide News Sales, Incorporated," to conduct a general newsstand business by MAXWELL I. SNIDER, 270 Edgemere Drive, [redacted] No further information was available.

On December 15, 1967, the records of the Rochester, New York Police Department, failed to reflect any information concerning the World Wide News Service, [redacted]

On December 15, 1967, the records of the Monroe County Sheriff's Office, Rochester, New York, failed to reflect any information concerning the World Wide News Service, MAXWELL I. SNIDER, [redacted] b6 b7C

On December 19, 1967, the records of the Credit Bureau of Rochester, 19 Prince Street, Rochester, New York, reflect MAXWELL and [redacted] SNIDER, 231 Edgemere Drive, Rochester, New York, have been on record since 1930.

Mr. SNIDER is a partner n the law firm of Marsh and Snider, 45 Exchange Street, Rochester, New York. Tey are considered to have maintained a satisfactory credit rating.

On December 19, 1967, the records of the Rochester, New York Police Department, reflect MAXWELL I. SNIDER, number R-30507, born June 5, 1908, at Rochester, New York, was arrested on March 12, 1952, charged with speeding and on March 19, 1952, pled guilty and paid a $25.00 fine. He was again arrested on March 27, 1956, charged with speeding and on May 5, 1956, it was dismissed. On December 19, 1967, the records of the Credit Bureau of Rochester, 19 Prince Street, Rochester, New York, reflect [redacted] previously of [redacted] has been on record since 1938. He is self employed as an attorney and has maintained a satisfactory credit rating.

On December 19, 1967, the records of the Credit Bureau of Rochester, 19 Prince Street, Rochester, New York reflect [redacted]

Webster, New York, had been on record since 1961. A Certificate of Incorporation was filed by [redacted] MAXWELL I. SNIDER, [redacted] on December 31, 1964, for World Wide News Sales, Incorporated, Rochester, New York. They have maintained a satisfactory credit rating.

b6
b7C

79

MM 165-346

CHARLOTTE

AT CONCORD, NORTH CAROLINA

Re: [redacted]

The following investigation was conducted by Special Agent WILLIAM HARRIS:

On December 12, 1967, [redacted] Concord Credit Association, advised their records reflect that [redacted] Concord, North Carolina, has a satisfactory credit rating with their association. The records indicate he was age [redacted] in 1961 and his name first entered the file in February, 1960. He was employed by [redacted] North Carolina, for a period of three years at that time. He stated he was last checked in July, 1961, and the records contain no derogatory information concerning him.

b6
b7C

On December 12, 1967, Lieutenant [redacted] Concord, North Carolina, Police Department, advised that his records reflect that [redacted] known as [redacted] has the following arrest record with their department:

On [redacted] 1959, [redacted] convicted of noisy muffler and squealing tires, paid $24 cost.

He stated their records reflect the following descriptive data for [redacted]

Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes

[redacted]

Lieutenant [redacted] advised he has known [redacted] since childhood and he comes from a very prominent family and is a clean-cut young man; however, he is inclined to gamble with cards as well as betting on sporting events. He stated approximately [redacted] sizeable sum of money and since that time has not been employed and stated he is "retired." Lieutenant [redacted] stated that [redacted] travels quite a bit as a playboy and frequently goes to Florida and other areas. He stated he resides with [redacted] He stated he had never known [redacted] to do any type of booking but he would always be a better.

b6
b7C

AT FAYETTEVILLE, NORTH CAROLINA

Re: [redacted]

Prior investigation reflects that [redacted] is the residence of [redacted] is a known bookmaker in the Fayetteville area.

CINCINNATI

AT DAYTON, OHIO

Re: [redacted]

The following investigation was conducted by IC [redacted]

Current telephone and city directories for Dayton, Ohio, contain no listing in the name of [redacted]

On December 18, 1967, [redacted] Credit Bureau of Dayton, Inc. advised that she had no record identifiable with [redacted] Dayton, Ohio.

She does have the following record:

[redacted] date of birth [redacted] and his wife, [redacted] date of birth [redacted] reside at [redacted] Ohio.

[redacted] was born at Dayton, Ohio, the [redacted] and [redacted] She and [redacted] were married on [redacted] in Indiana.

[redacted] has been employed since June of 1949, by [redacted] Dayton, Ohio, and has a satisfactory credit record containing no unfavorable information.

On December 19, 1967, Cadet [redacted] Records Section, Police Department, and Deputy [redacted] Records Section, Montgomery County Sheriff's Office, both Dayton, Ohio, advised that they have no arrest record identifiable with [redacted] No arrest identifiable with [redacted] was located at the Sheriff's Office; however, the Dayton police have a record of [redacted] date of birth [redacted] Dayton, Ohio. b6 b7C

Detective [redacted] Vice Squad, Dayton, Ohio, Police Department, and Detective [redacted] both of whom are well acquainted with the gambling activities in the Dayton, Ohio, area, advised that the names of [redacted] are unknown to them as being associated with gambling.

While the address of [redacted] is listed as Dayton, Ohio, it is actually located in Kettering, Ohio, a suburban community at Dayton.

Detective [redacted] of the Kettering, Ohio, Police Department, after a search of his records, advised

that [redacted] was arrested [redacted] for traffic violation in Kettering, Ohio, while driving a [redacted] bearing current Ohio license [redacted] She is described as a [redacted] Her residence is [redacted] Dayton, Ohio.

b6
b7C

[redacted] (who may be the father of [redacted] is the brother of [redacted] both of whom are known gambling figures in the Dayton, Ohio, area.

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

CO 165-7
RJF:rst
1

PAUL W. THOMAS, 1611 Hampton Street, Columbia, South Carolina is considered to be the biggest gambler in South Carolina and is the holder of a Federal Wagering Tax Stamp (FWTS). THOMAS in the past has been associated with GILBERT LEE BECKLEY, former Miami gambler, and was the user of the latter's telephone credit cards. The Columbia Division is now conducting an extensive investigation of THOMAS which reveals that he is now in telephonic contact with [redacted] a known Conyers, Georgia gambler and [redacted] a known Augusta, Georgia gambler. THOMAS has telephone service in Columbia under telephone numbers 254-7781 and 254-0670. b6 b7C

THOMAS is described as follows:

Name:	PAUL W. THOMAS, also known as "Pete"
Race:	White
Sex:	Male
Height:	5'11"
Weight:	175 pounds
Hair:	Gray
Eyes:	Hazel
Build:	Medium
FBI Number:	236655

Arrest records Columbia Police Department show the following arrest record for P. W. THOMAS:

DATE	CHARGE	DISPOSITION
August 1, 1950	Disorderly Conduct (cursing)	$15.50 forfeiture
August 4, 1956	Gaming	$25 bond forfeiture
October 5, 1958	Gaming	$10.50 bond forfeiture

82

DETROIT

AT DETROIT, MICHIGAN

Re: PAUL ROMAINE

[redacted] Clerk, Identification Bureau, Detroit Police Department, Detroit, Michigan, on December 19, 1967, advised IC [redacted] that his files contain information that a PAUL ROMAINE, 709 Rademacher, Detroit, was arrested on November 11, 1950, for horse bet slips and possession of football pool tickets. The formal charge is shown as gambling, engaging in illegal occupation. On November 13, 1950, the charge was dismissed because of insufficient evidence. ROMAINE is described as follows: white male, age 50, 5 feet 11 inches, 225 pounds, brown hair, blue eyes, and occupation mechanic.

On February 20, 1950, PAUL ROMAINE, 709 Rademacher, Detroit, was arrested on a charge of investigation - handbook operator. This charge was dismissed on February 21, 1950. b6 b7C

[redacted] Clerk, Identification Bureau, Wayne County Sheriff's Office, and [redacted] Supervisor, Merchants Credit Bureau, Detroit, both advised IC [redacted] that the files of their departments contain no information identifiable with ROMAINE.

JACKSON

AT MC COMB, MISSISSIPPI

Re: LOUIS T. CASTON

LOUIS T. CASTON, Post Office Box 195, Mc Comb, Mississippi, currently residing in Room 107, McCoughlin Hotel, Mc Comb, Mississippi, was contacted in his room in the above hotel on December 22, 1967.

CASTON is currently bedridden, suffering from numerous internal and skin ailments. He is able to get from his bed to his wheelchair after someone helps him dress, but is not able to walk at all.

Several employees of the hotel, including the manager, advised that he is not expected to live more than a few months.

Mr. CASTON advised that he has subscribed to the MSNS for several years for the purpose of learning the football schedules across the country. He advised that he has handled football cards in past years, but has not been active in his business since March, 1967, due to illness.

CASTON advised that some six to eight months ago he let [redacted] of Mc Comb, Mississippi, subscribe to the above publication in his name, but ordered him to put it in his own name as of November, 1967. He advised that [redacted] and one [redacted] are currently operating a small Dominoe Parlor on Main Street in Mc Comb, Mississippi, and could also be taking a few horse bets or football bets. b6 b7C

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Re: BURTON PRAGER

JK 92-707
SAS.dem
1

The following investigation was conducted by IC [redacted] at Jacksonville, Florida, on December 14, 1967:

Lieutenant [redacted] Identification Bureau, Jacksonville, Florida, Police Department, advised that records of that agency contain no information identifiable with [redacted]

[redacted] Identification Bureau, Duval County Sheriff's Office, Jacksonville, advised records of that office contain no information identifiable with [redacted]

[redacted] Clerk, Duval County Drivers License Bureau, advised that records of that agency reflect that [redacted] Jacksonville, is issued a current Florida drivers license and is described as:

Race
Sex
Height
Weight
Hair
Eyes
Occupation

[redacted]

b6
b7C

[redacted] Clerk, Duval County Tag Bureau, advised that records of that agency reflect that a [redacted] was issued 1967 Florida tag [redacted] for a 1963 Oldsmobile sedan.

[redacted] Supervisor, Jacksonville Credit Bureau, advised that records of that agency reflect that [redacted] has maintained a record with that agency and as of [redacted] was employed as [redacted] since 1960.

The records further reflect that [redacted] resided in Jacksonville, Florida, since [redacted] when he was transferred from [redacted] where he was employed there under the firm name of [redacted] The records reflected that [redacted] and he formerly resided at [redacted] Jacksonville, Florida. [redacted] maintains a satisfactory credit rating with that agency.

85

Observation of [redacted] Jacksonville, reflects that this is one of several apartments in a small apartment complex on Palm Avenue, Jacksonville, Florida.

b6
b7C

MM 165-346

AT TALLAHASSEE, FLORIDA

Re: [redacted]

b6
b7C

JK 92-707
PRD:lbb
1

Miami advised that as a result of a search by a search warrant by FBI Agents on November 20, 1967, it was determined that one [redacted] Post Office Box [redacted] Tallahassee, Florida, was a subscriber for 1967 Football season to the Weekly Sports Journal, published by Multiple Sports News Service, Miami, Florida.

The following investigation was conducted by SA [redacted] at Tallahassee, Florida: b6 b7C

On December 12, 1967, [redacted] Credit Bureau of Tallahassee, Inc., advised that [redacted] and his wife [redacted] have been in file since 1961. The address for [redacted] is shown in the file as reported by business firms was Post Office Box [redacted] Tallahassee, Florida. The file indicated that this address was used by [redacted] as of June, 1967. As of that date his business was shown as [redacted] with business address 310 South Bronough in Tallahassee. The file indicated that [redacted] was a [redacted] years old in 1966. He had [redacted] dependents, including [redacted] Prior to 1961 [redacted] resided in Miami, Florida, and was [redacted] there for approximately three years.

Credit Bureau file indicated that [redacted] had been employed as [redacted] proposed office building to be built in Tallahassee, Florida, at some future date. The credit file indicated that informants had advised that [redacted] interest in this organization had been purchased by other individuals in the venture. [redacted] employment also set forth as in public relations and as employed with [redacted]

The file showed that in [redacted] Tallahassee, in the amount of $2,069.11. The file indicated that [redacted] had eight collection accounts listed against him and only one, according to the record, had been paid. The highest amount was $145, and the record included the period 1963 to 1967. The file also indicated that while in Miami there were five suits in small claims court there against [redacted] and one judgment was rendered against him in 1960.

[redacted] advised that the Tallahassee Credit Bureau file on the firm [redacted] indicated that a charter had been filed with the Secretary of State's Office, incorporating this firm in Florida on April 18, 1967, as a firm dealing in real and personal property. Business address was shown as 310 South Bronough, Tallahassee, and officers as [redacted] both of Tallahassee, and [redacted] of Miami.

On December 26, 1967, [redacted] Leon County Sheriff's Office, and Lieutenant [redacted] Tallahassee, Florida, Police Department, advised they could find no record for [redacted] b6 b7C

On December 22, 1967, [redacted] Investigator, States Attorney Office, Second Judicial Circuit, and Sergeant [redacted] Detective Division, Tallahassee Police Department, advised they did not know [redacted] to be involved in gambling activities.

On December 22, 1967, [redacted] Attorney, 305 South Gadsden Street, advised he is slightly acquainted with [redacted] of Tallahassee, and stated he is well known in the area as [redacted] and also as apublic relations man. He stated that [redacted] is apparently acquainted with many of the State Legislators, and reported has been a [redacted] He stated [redacted] has a reputation of being an individual with many contacts in the State and business interests; however, he advised he never heard that [redacted] has been involved in gambling matters.

MM 165-346

NEWARK

AT ATLANTIC CITY, NEW JERSEY

[redacted] advised SA [redacted] that he is a sports forcaster and has a syndicate news column in numerous newspapers throughout the United States. He forcasts results by points of major college football, basketball, and other professional sports games. He denies any professional booking or touting. [redacted] did not deny that he bets from time to time. He admitted that he will tell a friend his opinion on the outcome of a particular game as he is considered a fairly good handicapper. He denied having received the "line" for any purposes.

Previous investigation concerning [redacted] reveals that he has been interviewed on previous occasions concerning subscribers to various sports services and he has stated that his only purpose to subscribe to these subscriptions is to obtain a schedule of such agents as these services offer the best schedules.

b6
b7C

Subject has a previous arrest in Philadelphia several years ago for obtaining money under false pretenses, but he has denied his guilt in this charge.

On January 18, 1968, records of the Atlantic City Credit Rating Service, Incorporated, 1616 Pacific Avenue, were made available to SA [redacted] which reflect a listing for SOLOMON J. NAVY. NAVY is 65 years of age, owns and operates the Reading Cigar Store, 2130 Atlantic Avenue. He has been in this location for many years and handles newspapers, candy, cigars, and related items.

Records of the Atlantic City Police Department made available to SA [redacted] reflected no arrest record for NAVY; however, he has a reputation for being a bookmaker at his location; however, he is not considered a large bookie.

AT ASBURY PARK, NEW JERSEY

Previous investigation conducted by the Newark Division reflects RUSSELL MIRAGLIA, 307 Lakeview Avenue, is identical to ROSARIO MIRAGLIA, also known as "Babe" and he is well known as a gambling figure in the New Jersey shore area.

"Babe" MIRAGLIA has operated in the Asbury Park, New Jersey, area for many years and according to previous investigation, informant source said his gambling operations are under the control of ANTHONY "Little Pussy" RUSSO. RUSSO is a reported La Cosa Nostra member in the GENOVESE family.

Associates of MIRAGLIA have been known to be LOUIS PERCELLO, also known as "Lucky," [redacted] and [redacted] These persons and MIRAGLIA have been considered the leading gambling operators in the New Jersey shore area.

AT CLIFTON, NEW JERSEY

Investigation was conducted by IC [redacted] on December 15, 1967. Records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, made available to IC [redacted] by Receptionist [redacted] reflect the following information:

ARTHUR BANTA with his wife, [redacted] has lived at 147 Fulton Street, Jersey City, during July, 1967. They formerly resided at 413 Communipaw Avenue, Jersey City, in May of 1964. BANTA was born in 1905 and is employed by himself; however, he appears to be associated with the Thousand Democratic Club in Jersey City. b6 b7C

Triangle Amusements, Incorporated, had the addresses of 81 Clinton Place in Newark, February, 1965; 86 Clinton Avenue, Newark, in June of 1962; 391½ 13th Avenue in February of 1967. The registered agent for Triangle Amusements is [redacted] Newark.

Records of the Credit Bureau reflected no information concerning [redacted] Bill's Crown, Dave's, or [redacted]

AT GARFIELD, NEW JERSEY

Patrolman [redacted] of the Garfield Police Department advised IC [redacted] on December 15, 1967, records of the department contain no information on [redacted]

92

AT JERSEY CITY, NEW JERSEY

Patrolman [redacted] Jersey City Police Department, advised IC [redacted] on December 18, 1967, records of the department contain no information concerning Dave's, 67 Broadway, Jersey City.

Records reflect ARTHUR BANTA, age 62, is residing at 147 Fulton Avenue, Jersey City, and a [redacted] at [redacted] was described as [redacted] born [redacted] He was arrested [redacted] on a charge of rape and was held for the Hudson County Grand Jury.

AT UNION CITY, NEW JERSEY

Detective [redacted] advised IC [redacted] on December 18, 1967, records of the Union City Police Department contain no reference to [redacted] Street, Union City.

b6
b7C

AT IRVINGTON, NEW JERSEY

Detective [redacted] Irvington Police Department, advised IC [redacted] on December 19, 1967, records of the department contain no information concerning Bill's Crown, 991 Clinton Avenue, Irvington. Investigation reflected Bill's Crown is a service station.

AT HARRISON, NEW JERSEY

Police Clerk [redacted] Harrison Police Department, advised records of the department contain no reference to [redacted] Harrison.

MM 165-346

NEW HAVEN

AT BRIDGEPORT, CONNECTICUT

Re: [redacted]

The following investigation was conducted by Special Agent CLARENCE L. SMITH, JR.:

[redacted] Bridgeport, Connecticut, Credit Bureau, 80 Elm Street, advised on January 10, 1968, she had no information identifiable with [redacted]

[redacted] Bridgeport, Connecticut, Police Department, advised January 10, 1968, that he had no information identifiable with [redacted] in his files.

On December 6, 1967, a check of current and past city directories showed no [redacted] listed in Bridgeport or the metropolitan area. However, it was determined that "Bridgeport Sporting News," 61 Mc Kinley Avenue, Bridgeport, is owned by JOHN P. MICKLUS of 89 Griffin Avenue, Bridgeport.

b6
b7C

On December 6, 1967, [redacted] Bridgeport, Connecticut, Credit Bureau, 80 Elm Street, made available her records which contained the following regarding JOHN P. MICKLUS:

He has been the owner-salesman for "Bridgeport Sporting News" for many years. No derogatory information was contained in the file. His age was listed as 54. He had a substantial balance in a savings account at the Peoples Savings Bank, Bridgeport.

On December 6, 1967, Officer [redacted] Records Room, Bridgeport Police Department, advised his records showed JOHN P. MICKLUS of 89 Griffin Avenue, Bridgeport, as a white male, born April 14, 1913, 6 feet 2 inches tall. His only arrest was for violating the rules of the road - red light. No record was located identifiable with [redacted]

MM 165-346

AT BRISTOL, CONNECTICUT

Re: [redacted]

On January 19, 1968, a pretext inquiry at the Westside Billiards, 149 West Street, Bristol, Connecticut, failed to reflect any individual by the name of [redacted] as frequenting the above billiards.

Inquiry further reflected that [redacted] Westside Billiards, [redacted] resides in Torrington, Connecticut.

On January 19, 1968, [redacted] Bristol, Connecticut, Credit Bureau, advised their records failed to reflect any name of [redacted]

b6
b7C

On January 19, 1968, Lieutenant [redacted] Detective Bureau, Bristol, Connecticut, Police Department, advised their records failed to reflect any record for a [redacted]

The check of all available city directories failed to reflect a listing for a [redacted]

On January 19, 1968, Lieutenant [redacted] Bristol, Connecticut, Police Department, advised that he made inquiry with [redacted] Westside Billiards, 149 West Street, Bristol, Connecticut, in an effort to identify [redacted] advised Lieutenant [redacted] that he does not know who [redacted] is but every week either a man or a boy comes to his place of business to pick up the mail regarding Sports News Service. [redacted] advised Lieutenant [redacted] that he could not furnish any further information concerning the individuals who pick up the Sports News mail. Lieutenant [redacted] advised that it was apparent that [redacted] was withholding information concerning the identity and address of [redacted]

MM 165-346

AT MERIDEN, CONNECTICUT

Re: [redacted]

On January 18, 1968, Miss [redacted] Meriden, Connecticut, Credit Bureau, made available the record of [redacted] which reflected that he was born [redacted] and currently resides [redacted] Meriden, Connecticut. The record indicates that his [redacted] and that he is presently in partners with [redacted] in the ownership of the [redacted] Meriden, Connecticut, since December of 1966. The records further indicated that [redacted] served in the U. S. Army from January, 1943, to October, 1945. No further information available in the credit record.

On January 19, 1968, Mrs. [redacted] Identification Division, Meriden, Connecticut, Police Department, made available the following arrest record for [redacted] b6 b7C

The records reflected that he was born on [redacted] Meriden, Connecticut, and currently resides [redacted] Meriden, Connecticut, is [redacted] complexion.

[redacted]

Re: [redacted]

MM 165-346

On January 18, 1968, [redacted] Meriden, Connecticut, Credit Bureau, made available the records which reflected that [redacted] also known as [redacted] was born on [redacted] and has been residing at [redacted] The records reflected that [redacted] and that he has been employed by [redacted] since 1954. The records failed to reflect any other pertinent information concerning him.

On January 19, 1968, the records of the Identification Division, Meriden, Connecticut, Police Department, made available by [redacted] reflected the following information concerning [redacted]

b6
b7C

Date of Birth [redacted]
Place of Birth
Height
Weight
Eyes
Hair
Complexion

The following is the arrest record for [redacted] as reflected in the Identification Record:

Date	Charge	Disposition
[redacted]		

AT WATERBURY, CONNECTICUT

Re: [redacted]

The following investigation was conducted by Special Agent [redacted]

MM 165-346

On December 19, 1967, [redacted] Waterbury Credit Bureau, Waterbury, Connecticut, advised that there were several [redacted] on file but without any further background information was unable to determine which credit record to check. She further advised there was no credit record in the file for Toby's Luncheonette, 748 North Main Street, Waterbury, Connecticut.

A further review of her records failed to reveal a credit record for one ANTHONY GIUSTI or any variations of this name.

A review of the city directory revealed that [redacted] and [redacted] reside at [redacted] Street, Waterbury. There was no listing in the city directory or the Waterbury phone directory for ANTHONY GIUSTI.

b6
b7C

On December 19, 1967, Detective [redacted] Waterbury Police Department, advised that a review of his records revealed the following arrest record on one ANTHONY GIUSTI:

Date	Charge	Disposition
September 21, 1952	Intoxication	Discharged
August 31, 1958	Breach of peace	Discharged

He is described as a white male, born January 5, 1903, 5 feet 3 inches, 115 pounds, gray hair, brown eyes, address in 1958 - 47 Hill Street, Waterbury.

He further advised that a review of his records failed to reveal an arrest record for one [redacted]

NEW YORK

AT NEW YORK, NEW YORK

Re: [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/9/68

[redacted]

Smart Maid Coat and Suit Company, 545 8th Avenue, third floor, New York, New York, provided the following information:

He is no longer a subscriber to the "Sports Journal" having discontinued his subscription approximately six months ago. [redacted] stated he stopped placing bets with local bookies, whom he declined to identify and, therefore, no longer has a need for such publications as the "Sports Journal." He alleged that he originally obtained information concerning the "Sports Journal" from an unrecalled betting associate.

[redacted] advised that he quit placing bets with bookies when in [redacted] he was arrested by the New York City Police Department (NYCPD) for doing so. The charges stemming from this arrest were subsequently dismissed.

Following is a description of [redacted] as furnished by him:

b6
b7C

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Residence

Home Telephone Number

[redacted]

99

On 1/5/68 at New York, New York File # NY 165-1020

by SA [redacted] Date dictated 1/9/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

On January 10, 1968, IC [redacted] was advised by [redacted] that records of the Credit Bureau of Greater New York were negative regarding [redacted]

b6
b7C

On January 19, 1968, Special Agent AUGUST J. MICEK determined from New York City Police Department records that [redacted] was arrested on [redacted] for bookmaking, but was acquitted September 23, 1966. He has no other New York City arrests on record.

Re: [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/9/68

CARROLL HOFF COOK, American Broadcasting Company's Director of National Collegiate Athletic Association(NCAA) events, 1330 Avenue of the Americas, New York, New York, furnished the following information:

COOK advised that he first heard of the "Sports Journal" from a betting acquaintance in Pittsburgh, Pennsylvania, whom he refused to identify. After giving the distinct impression that he did recall the bettor's identity, COOK, later in the interview, stated that if he was asked to identify the betting acquaintance, he will simply state that he forgot the man's name. COOK was advised concerning the possible consequences of withholding information.

COOK stated that he does not pay a subscription fee for the "Sports Journal." After obtaining their Miami address from the betting acquaintance, COOK wrote and offered to supply them certain American Broadcasting Corporation(ABC) releases (of NCAA events) in exchange for a weekly copy of the "Sports Journal." The publishers accepted his offer and thereafter put him on their weekly mailing list.

COOK advised that he is aware that this publication is used primarily by bookies and gamblers but that it is a worksaver for him in that it lists the game starting times in chronological order. COOK stated that he does not use the "Sports Journal" for gambling purposes.

COOK stated that he resides at 301 West 47th Street, Apartment 6C, New York, New York.

101

On 1/4/68 at New York, New York File # NY 165-1020

b6
b7C

by SA [redacted] Date dictated 1/8/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On January 5, 1968, IC [redacted] determined that Credit Bureau of Greater New York (CBGNY) records as of March 17, 1966, reflect that CARROLL HOFF (BEANO) COOK, Sports Publicity Director for the University of Pittsburgh, had been named Director of ABC - NCAA press information. Information as of May 8, 1963, shows that COOK was residing at 631 Olympia Road, Pittsburgh, Pennsylvania.

On January 19, 1968, Special Agent MICEK was advised that the New York City Police Department had no record identifiable with COOK.

AT BRONX, NEW YORK

Re: Mr. KATZ

b6
b7C

On December 19, 1967, [redacted] Superintendent, 2167 Cruger Avenue, Bronx, New York, advised Special Agent [redacted] that the only person named KATZ residing at that address was LENA KATZ, apartment 1N, an elderly widow, who lives alone. Mrs. KATZ has resided at 2167 Cruger Avenue for approximately six months.

[redacted] stated that he has no idea as to the identity of "Mr. KATZ" at that address.

AT MONTICELLO, NEW YORK

Re: ROBERT LOEWINGER

On December 22, 1967, Special Agent [redacted] determined that there is no established credit bureau which covers the home address of ROBERT LOEWINGER, Monticello, New York. Special Agent [redacted] also obtained the following information:

The records of the Sullivan County Sheriff's Department, Monticello, New York, were reviewed on December 22, 1967, and reflect that LOEWINGER, FBI Number 512416A, has

had numerous arrests for bookmaking in Sullivan County dated back to 1964. In December, 1967, he was arrested for bookmaking which has changed to disorderly conduct on December 23, 1967. He was sentenced to five days in Sullivan County Jail.

The records reflect the following description for LOEWINGER:

Sex	Male
Race	White
Date of Birth	March 26, 1929
Place of Birth	Brooklyn, New York
Height	5 feet 7 inches
Weight	160 pounds
Eyes	Blue
Hair	Brown, balding
Complexion	Ruddy
Marital Status	Single
Address	Capri Motel 369 Broadway Monticello, New York
FBI Number	512416A
SC Number	21808

b6
b7C

On the same date, Investigator [redacted] New York State Police, Ferndale, New York, advised that his department has eight pending arrests against LOEWINGER for bookmaking and gambling. He advised that LOEWINGER was last arrested on February 28, 1967, for bookmaking.

Concerning LOEWINGER, Investigator [redacted] advised that he is considered the largest bookmaker in Sullivan County, New York. He indicated that LOEWINGER has a number of runners working for him in the area and will book action on any event. He stated that in his past investigations of LOEWINGER he has discovered no indication that LOEWINGER is engaged in handling interstate book but appears to be operating locally.

It is noted that there is no established Credit Bureau which covers Sullivan County.

On December 22, 1967, Sergeant [redacted] Monticello Police Department, advised that LOEWINGER has the reputation of being the largest bookmaker currently operating in the Sullivan County area. He stated that LOEWINGER operates out of the Capri-Monticello, New York, area and has an individual by the name of [redacted] working for him. Sergeant [redacted] also added that he does not believe that LOEWINGER is engaged in interstate gambling activities. He stated that LOEWINGER does visit the Miami area during the winter months, but as far as his action is concerned, he mainly operates in the Sullivan County area.

AT PORT WASHINGTON, NEW YORK

Re: [redacted]

On January 3, 1968, IC [redacted] determined that CBGNY records reflect that [redacted] resides at [redacted] Sands Point, New York. No additional information of value regarding [redacted] is contained in CBGNY files.

b6
b7C

The following investigation was conducted by Special Agent [redacted] on December 27, 1967:

[redacted] Credit Bureau NS, 17 West Merrick Road, Freeport, advised that her files contained a reference to [redacted] formerly of Port Washington, current address [redacted] Sands Point. This individual had been in file since [redacted] His employment was listed as [redacted] New York, New York. There was indication of a suit as of October, 1964, for $29.00, plaintiff, [redacted] and a suit as of May, 1963, for $35.00, plaintiff, [redacted] Long Beach. There was also a reference to a newspaper article (newspaper not identified, date merely indicated to be November, 1965) reflecting that [redacted] Port Washington, had been indicted in Milwaukee, Wisconsin, on gambling charges. [redacted] could provide no additional information pointing out that the specific article was not contained in the file.

Inspector [redacted] Commanding Office, Vice Squad, Nassau County Police Department, advised that he had no record for [redacted] and added that this individual was not known to him personally.

b6
b7C

Lieutenant [redacted] Identification Bureau, Nassau County Police Department, conducted a review of Central Records for Nassau County and advised that he could find no record identifiable with [redacted] on the basis of information available.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Re: [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/18/68

(1)

[redacted] Printing Company, advised he did receive from Multiple Sports News Service a weekly list of football games. No scores odds predictions included. He said that from this list he prints similar lists for Sports Writer [redacted] of Atlantic City, N.J., and Philadelphia, Pa., who makes predictions on the outcome of football games. He said that he formerly received a number of such lists from various sources, however, he usually threw them away as [redacted] originally made the request for the lists so he used the one from Multiple Sports News Service. He said the same information is available in newspapers but less convenient.

b6
b7C

106

On 1/17/68 at Philadelphia, Pa. File # Philadelphia 165-520

by SA JOHN C. MURRAY /jp Date dictated 1/17/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

Re: ABE GLASSMAN

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/18/68

(1)

Mr. ABE GLASSMAN, Locust Street Ticket Agency, 1205 Locust Street, advised that he would neither affirm or deny he receives a weekly copy of the Weekly Sports Journal; however, he displayed one from his coat pocket. He said that there is nothing illegal about the Journal as it can be purchased on Philadelphia newsstands.

GLASSMAN said he has been ill for some time and it is impossible for him to travel. He said that he does not know FRANK ROSENTHAL personally and has never heard of him operating a "book" or selling information. GLASSMAN said that he could only testify he has received a list of coming football games, this list did not reflect any odds, point spread, or predictions.

GLASSMAN advised that [redacted] does receive mail at the Locust Street Ticket Agency, 1205 Locust Street, however, comes by only infrequently. GLASSMAN denied knowledge of [redacted] business, employment, or residence. He said he will have [redacted] contact SA JOHN C. MURRAY as soon as he sees him. GLASSMAN said he seems to remember [redacted] receiving mail from some Miami sporting company but does not recall the name of the company. b6 b7C

108

On 1/17/68 at Philadelphia, Pa. File # Philadelphia 165-520

by SA JOHN C. MURRAY /jp Date dictated 1/17/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/68

1

[redacted] Attorney-at-Law, 121 South Broad Street, Philadelphia, Pa., telephonically advised that he felt that ABE GLASSMAN was not physically able to make a trip to Miami, Florida for any purpose. He further stated that he wished to keep Mr. GLASSMAN off of a witness stand as GLASSMAN would probably become upset and incriminate himself. [redacted] stated that he does not represent [redacted] and could furnish no information concerning [redacted] whereabouts. He said that he would contact Mr. GLASSMAN's physician and furnish a statement in writing which he requested be forwarded to the United States Attorney, Miami, Florida.

b6
b7C

109

On 1/31/68 at Philadelphia, Pa. File # Philadelphia 165-520

by SA JOHN C. MURRAY/kpb Date dictated 2/6/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

Re: [redacted]

On December 28, 1967, credit and criminal checks in the Philadelphia area failed to further identify [redacted] who resides at [redacted]

b6
b7C

SAVANNAH

AT SAVANNAH, GEORGIA

Re: [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/21/67

[redacted] also known as [redacted] was interviewed at the Windsor Forest Shopping Center. He was advised of the identities of the Agents and the purpose of the interview by SA [redacted] was then advised of his rights and furnished a form containing his rights which he read and executed.

[redacted] stated that sometime during the past week, he saw [redacted] on the street and they talked to each other for the first time in several months. He stated that [redacted] mentioned something about the publicity [redacted] was getting, referring to the local raids made on [redacted] by Chatham County and Savannah Police Departments in the past few weeks. [redacted] then commented during the discussion that the reason he was not raided was because he had been in the business longer.

He was questioned concerning the source of the "line" used by [redacted] in his football bets. He stated that he is not certain, but believes that [redacted] gets his schedules, meaning the weekly football schedules, from somewhere in Miami and the "Multiple Sports New Service" stands out in his mind as the place, but he is not certain. [redacted] stated that he does not know where [redacted] gets his "line", and stated he could not be certain that it comes from within the State of Georgia. He pointed out further that [redacted] He advised for this reason [redacted] does not do much in the way of placing bets on basketball games. He advised that [redacted] has not discussed his betting business with him at all and has not made him any offer to assist him in his operation. He pointed out that [redacted] clientele consists mainly of well-to-do persons in the Jewish community.

b6
b7C

[redacted] stated he cannot furnish any details concerning [redacted] gambling activities at this time, but should he learn of any information of value, he will notify the FBI.

///

12/19/67 Savannah, Georgia Savannah 165-24

On at File #

SA JACK M. BYRD &
by SA [redacted] /JMB/dkm:vas Date dictated 12/19/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

On January 22, 1968, this matter was discussed with U. S. Attorney DONALD H. FRASER, Southern District of Georgia, who stated he would be agreeable to prosecution in this matter if it can be established that [redacted] used the schedules and other information obtained from Miami, Florida, in his gambling operations and if [redacted] obtains his "line" from sources in another state.

On January 26, 1968, [redacted] Vice Squad, Savannah Police Department, advised that his unit is making no investigation at the present time regarding [redacted] and he does not know of any activity on the part of [redacted] in gambling at the present time.

AT AUGUSTA, GEORGIA

Re: [redacted]

b6
b7C

[redacted] resides at [redacted] Augusta, Georgia, with his wife, [redacted] At the present time his only known occupation is booking bets on sports, for which he uses headquarters located at 324 9th Street, which is located in [redacted] section of the Margaret Hamilton Hotel. [redacted] for many years previously operated from [redacted] with the same operation. [redacted] takes bets from established customers on sporting events in season and has in the past had football parlay cards in season. He is a holder of a Federal Gambling Tax Stamp.

In March and April, 1967, [redacted] in the operation of the [redacted] on Gwinnett Street Extension in Augusta, Georgia, in conjunction with [redacted] This club was raided by the Richmond County Sheriff's Office on April 12, 1967, and [redacted] was subsequently indicted by Grand Jury, Richmond County, Georgia, on May 12, 1967, for four felonies in connection with this raid, these felonies being: Maintaining a gambling house, keeping a lottery, and two cases of gambling. [redacted] pleaded nolo contendere on December 17, 1967, to these charges in City Court, Augusta, Georgia, at which time Judge

GORDON W. CHAMBERS fined [redacted] and placed him on probation for a period of six months.

On January 22, 1968, Special Agent [redacted] checked the files of the Augusta Police Department which were made available by Sergeant [redacted] Following is an up-to-date record of this department for [redacted]

b6
b7C

[redacted]

[redacted]

[redacted] Credit Bureau of Augusta, on January 22, 1968, advised that her file had very little of recent date concerning [redacted] This file reflects that he was employed part-time at [redacted] She had no recent credit inquiries concerning him.

Re: [redacted]

[redacted] the Shamrock Billiard and Snack Bar at 107 8th Street in Augusta, Georgia, and moved [redacted] to his present address at [redacted] from this location takes bets on sports in season throughout the year. During the football and basketball season he has parlay cards which are printed in Augusta, Georgia, under the name [redacted] is a holder of a Federal Tax Wagering Stamp under the name [redacted] Augusta, Georgia.

b6
b7C

Following is an up-to-date arrest record for [redacted] as furnished by the Augusta, Georgia, Police Department on January 22, 1968:

[redacted]

MM 165-346

[redacted]

On January 22, 1968, Deputy Sheriff [redacted] Richmond County Sheriff's Office, advised that his records reflected the following arrests for [redacted]

b6
b7C

[redacted]

On January 22, 1968, [redacted] Credit Bureau of Augusta, advised that she had report concerning [redacted] under date of June 3, 1967, showing that he operates the [redacted] She stated he had a considerable number of suits filed against him in the past, the largest of these being a suit for $8,122 in 1959 by the [redacted] which had not been settled, and there were several other State of Georgia and Richmond County, Georgia, tax suits [redacted] His credit at present is generally shown as satisfactory. His home address is shown as [redacted]

Re: [redacted]

[redacted] publishes during football season a letter to subscribers in which he sets out information

concerning teams scheduled to play on a particular weekend, with any information concerning any known injuries to players and other factors which could affect the outcome of the game. [redacted] originally picked winners and point spreads but has not done this in recent years. [redacted] during basketball season, usually publishes two letters or more per week for his subscribers with similar information on basketball as that furnished in football letters. During baseball season, [redacted] was at one time publishing a complete record book on baseball for the previous season showing pitching records, hitting averages, etc., and furnishing supplements to this book during the season to his customers. b6 b7C

Following is a complete record of [redacted] as it appears in the files of the Augusta Police Department furnished by Sergeant [redacted] on January 22, 1968:

[redacted]

On January 22, 1958, Deputy Sheriff [redacted] Richmond County Sheriff's Office, advised that the only record he has on [redacted] is that he was cited on [redacted] 1965, for failure to yield right of way.

On January 22, 1968, [redacted] Credit Bureau of Augusta, made available the file concerning [redacted] which reflects, according to report made for the Credit Bureau of Chicago on August 15, 1966, that [redacted] whose wife's name is [redacted] Road, has been self-employed as [redacted] since 1947. He publishes sports statistics and sells information by subscription to customers. This report reflected that [redacted] income is stated to be $10,000 to $11,000 per year and his business is operated [redacted] His credit is rated as satisfactory and, in fact, he is rated as a preferred credit risk.

MM 165-346

WASHINGTON FIELD

AT WASHINGTON, D. C.

Re: [redacted]

On December 16, 1967, IC [redacted] located a record at the Metropolitan Police Department, Washington, D. C., for [redacted] Northwest, under Metropolitan Police Department Number [redacted] This record showed arrests dating from 1953 for [redacted] Last entry in the record was a notation that [redacted] was paroled [redacted] under supervision of the D. C. Parole Board, for the State of Maryland, where he was originally sentenced [redacted] for four years for Forgery and Uttering in Maryland.

b6
b7C

On December 16, 1967, IC [redacted] also located a driver's license application for [redacted] Northwest, with change of address October 29, 1958, to [redacted] Northwest. This license described [redacted] and showed a long list of traffic violations dating from 1958.

On December 20, 1967, IC [redacted] located a 1963 Credit Report at The Credit Bureau, Inc., Washington, D. C., for [redacted] Northwest. The report indicated that he was living with [redacted] at this address, and was employed by the [redacted] Washington, D. C., at an estimated salary of $5,900 per year. Creditwise, his record showed numerous past-due accounts, one of which was for tuition at [redacted] Washington, D. C.

On January 2, 1968, the following article appeared in the "Washington Post" newspaper, Washington, D. C.:

"Three Alexandria men were arrested yesterday by special agents of the Internal Revenue Service's Intelligence Division on charges of conducting illegal football betting operations.

"In one of two unrelated raids, agents arrested RICHARD A. MC CALEB and DAVID A. MC GOWAN, both 29, at their home, 1108 Key Drive. Also arrested on charges of violation of the Federal antiracketeering statute and failing to pay a Federal occupational tax was DONALD W. BLOUNT, 31, a Washington Gas Light Co. employee. He was arrested at his home, 4921 Seminary Rd.

"Agents confiscated football cards and wagering slips at both places, along with $1,500 at the Key Drive residence and approximately $400 at BLOUNT's.

"BLOUNT was released on $2,500 bond and MC CALEB and MC GOWAN, who told authorities they are unemployed, were released on $1,500 bond after appearing before U. S. Commissioner STANLEY KING. All three are scheduled to appear before KING for preliminary hearings Jan. 18."

MIAMI

AT MIAMI, FLORIDA

Re: [redacted]

b6
b7C

On December 27, 1967, IC [redacted] checked the records of the Dade County Public Safety Department, Miami, Florida, regarding [redacted] This report dated April 6, 1966, reflects the following information:

MM 165-346

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Occupation
Local Residence
FBI Number
Arrest Record

[redacted]

On December 27, 1967, IC [redacted] checked the records of the Credit Bureau of Greater Miami regarding [redacted] This record dated February 22, 1966, reflects the following:

b6
b7C

Name
Race
Sex
Age
Local Address
Marital Status
Wife

[redacted]

MM 165-346

Employment

Former Employment

Credit Rating
Legal Suits

On December 27, 1967, IC checked the records of the below-named agencies with negative results regarding

Miami Beach Police Department
Miami Municipal Court
Miami Police Department

b6
b7C

AT BOCA RATON, FLORIDA

Re: Camino Lounge and Package Store

The following investigation was conducted by Special Agent RICHARD B. KELLOGG on December 21, 1967:

The 1967 City Directory for Boca Raton, Florida, lists the Camino Lounge and Package Store at 196-98 West Camino Real, and lists as associated with that establishment.

That directory also lists of Boca Lounge, Inc., 495 Northeast 20th Street, and shows his residence as Boca Raton.

That directory lists the Camino Lounge and Package Store and shows his residence as Pompano Beach, Florida. The current Pompano Beach Telephone Directory lists

The records of the Boca Raton Police Department reveal no pertinent record concerning

These records do reveal that [redacted] obtained an identification card in [redacted] That card described him as a [redacted] New York, [redacted] no Identification Record located at that time.

Assistant Chief of Police [redacted] (NA), Boca Raton Police Department, advised that [redacted] had been in that area for years and has always been in the bar business. [redacted] but he too has always been in the bar business. They [redacted] believed [redacted] of the business.

b6
b7C

He said he does not know [redacted] as a gambler but does know that [redacted] and some of his associates and clients do take a definite interest in gambling, especially in football. [redacted] said he has no information that it is possible to place a bet on an athletic event at the [redacted] but feels quite sure [redacted] and some of his associates do have money on such events.

He did not know where they placed the bets but said he associates [redacted] with such persons as [redacted] Boca Raton and Detroit, [redacted] lives on investments and the profits from a family business, [redacted] Boca Raton's better eating establishments. He said [redacted] are the type who would know where to put down bets and he is quite sure they do with some regularity.

[redacted] indicated that [redacted] very probably knows if a sports journal is being delivered to his establishment, but he would think it was more probably instigated and handled by [redacted] would have the primary knowledge of the source of and distribution and use of the publication.

MM 165-346

AT FORT LAUDERDALE, FLORIDA

Re: [redacted]

[redacted] business address is [redacted] Fort Lauderdale, Florida, and his home address is [redacted] Plantation, Florida.

b6
b7C

It is to be noted that the business establishment at 1914 East Oakland Park Boulevard is the Grotto Bar, Fort Lauderdale, Florida.

On December 29, 1967, the records of the following agencies were caused to be searched which failed to reflect any record identifiable with [redacted]

Broward County Sheriff's Office, Fort Lauderdale, Florida

Broward County Credit Bureau, Fort Lauderdale, Florida

On December 29, 1967, the records of the Fort Lauderdale Police Department were caused to be searched which reflected the following record for [redacted] under Fort Lauderdale Police Department Number [redacted]

Race
Sex
Date of Birth
Place of Birth
Height
Weight

[redacted]

Eyes
Hair
Build
Complexion
Wife
Occupation

Home Address

FBI Number
Fingerprint
Classification

b6
b7C

It was further noted that on [redacted] of the Grotto Bar.